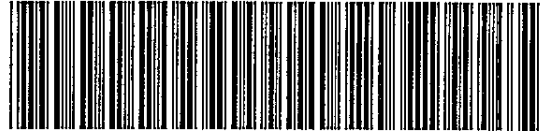


MO3000003300

03 SEP 24 PM 3:09

STATE
FLORIDA



500021514675

07/21/03--01042--003 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-21043

AL

Office Use Only

CHASEWOOD PLAZA - SUITE 30
6390 INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 744-4600



FILED Attorneys at Law

03 SEP 24 11:00 AM
RICHARD J. GUMSON *
ADAM S. GUMSON
also admitted to New York Bar
TALLAHASSEE, FLORIDA

July 18, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Tom Gonzales, Cypress Creek Florida, LLC

Gentlemen:

Enclosed are the following:

1. original and one (1) copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
2. our check, in the amount of \$160.00, in payment of the filing fee (\$100.00), Designation of Registered Agent (\$25.00), Certified Copy (\$30.00) and Certificate of Status (\$5.00).

Kindly file the original and return the copy along with the Certificate of Status.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely,

JUPITER LAW CENTER

Adam S. Gumson

ASG/lmg
Encs.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
03 SEP 24 PM 3:09
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

July 24, 2003

ADAM S. GUMSON
6390 INDIANTOWN ROAD
CHASEWOOD PLAZA - SUITE 30
JUPITER, FL 33458

SUBJECT: CYPRESS CREEK FLORIDA, LLC
Ref. Number: W03000021043

We have received your document for CYPRESS CREEK FLORIDA, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 603A00043130

CHASEWOOD PLAZA - SUITE 30
6390 INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 744-4600



Attorneys at Law

RICHARD P. GUMSON *3:09
ADAM S. GUMSON

also admitted to New York Bar
TALLAHASSEE, FLORIDA

September 20, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: Tom Gonzales, Cypress Creek Florida, LLC

Gentlemen:

V

Enclosed is an original Certificate of Good Standing, which was inadvertently not included in our letter dated 7/18/03.

Kindly file the original and return the copy along with the Certificate of Status.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely,

JUPITER LAW CENTER

*Signed in his absence
to expedite delivery*

Adam S. Gumson

ASG/lmg
Encs.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

03 SEP 24 PM 3: 09

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

FALL ANNASSEE, FLORIDA

1. CYPRESS CREEK FLORIDA, LLC
(Name of foreign limited liability company)

2. DELAWARE 3. 200086519
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/5/03 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 7/15/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 512 Seven Isles (N.E. 23rd Avenue), Ft. Lauderdale, FL 33301
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

TOM GONZALES, 512 Seven Isles (N.E. 23rd Avenue), Ft. Lauderdale, FL 33301

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Ownership/Operation of office buildings adjoining airport property.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TOM GONZALES

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
03 SEP 24 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CYPRESS CREEK FLORIDA, LLC

2. The name and the Florida street address of the registered agent and office are:

ADAM S.GUMSON, ESQUIRE

(Name)

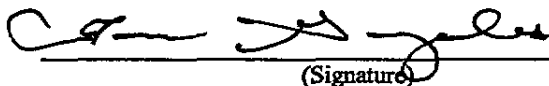
c/o Jupiter Law Center, 6390 Indiantown Road, Suite 30

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jupiter, FL 33458

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

PAGE

1

FILED

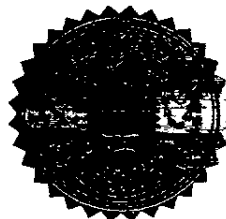
03 SEP 24 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS CREEK FLORIDA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CYPRESS CREEK FLORIDA, LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3622486 8300

AUTHENTICATION: 2427419

030328435

DATE: 05 20 03