

# MO3 000003966

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From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FOREIGN LIMITED LIABILITY COMPANY

### Broadmoor Asset Management LLC

Certificate of Status	1
Certified Copy	0
Page Count	14 6
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 26, 2003

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: BROADMOOR HOTEL PROPERTIES, LLC  
REF: W03000035515

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Broadmoor Asset Management LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability  
company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. February 19, 2003

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist  
or "perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 515 East Las Olas Blvd. Suite 1350

Fort 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:

Anthony F. Giordano

515 East Las Olas Blvd. Suite 1350 Fort Lauderdale FL 33301

L. Daniel Ferrer | FL Bar Member 739510  
Lyons & Farrar P.A.  
201 Alhambra Circle  
Suite 711  
Coral Gables FL 33134  
305-567-1720

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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.

11. Nature of business or purposes to be continued or promoted in Florida:  
Asset Management

Signature of a member or manager listed in Article 9.



\_\_\_\_\_  
Anthony F. Giordano, Manager  
by E.S. Davila as attorney-in-fact

Date: 11/19/2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L. Daniel Ferrer | FL Bar Member 739510  
Lyons & Farrar P.A.  
201 Alhambra Circle  
Suite 711  
Coral Gables FL 33134  
305-567-1720

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Broadmoor Asset Management LLC

REGISTERED AGENT/OFFICE:

L. Daniel Ferrer  
201 Alhambra Circle  
Suite 711  
Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



L. Daniel Ferrer  
by E.S. Davila as attorney-in-fact

Date: November 19, 2003

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADMOOR ASSET MANAGEMENT, 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 THIRTEENTH DAY OF NOVEMBER, 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 "BROADMOOR ASSET MANAGEMENT, LLC" WAS FORMED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2003.

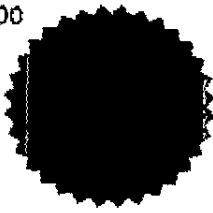
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AUTHENTICATION: 2747406

DATE: 11-13-03

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State