

MO4 000000609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

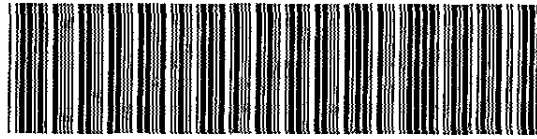
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500027947045

02/03/04--01016--024 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -3 PM 12:45

FILED

MO4-609
AK

BRUSH & SACKS
ATTORNEYS AT LAW

1448 MARINER WAY
HOLLYWOOD, FL 33019

TEL: (954) 455-6577
FAX: (954) 455-6576

January 29, 2004

8447 WILSHIRE BLVD. Suite 100
BEVERLY HILLS, CA 90211

TEL: (323) 653-5889
FAX: (323) 653-5881

Registration Section
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida is submitted for filing, along with a check for \$155.00 for (a) filing fee; (b) Designation of Registered Agent Fee and (c) Certified Copy fee.

Please return all correspondence (i.e. certified copy and original) and/or documentation to:

Michael J. Sacks, Esq.
1448 Mariner Way
Hollywood, FL 33019

Please call Michael Sacks at (954)455-6577 if you have any questions.

Sincerely,



Michael J. Sacks

31 FEB -3 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. 5-1045 Beach Properties, LLC (Name of foreign limited liability company)

2. Nevada (Jurisdiction under the law of which foreign limited liability company is organized) 3. 20-0648210 (FEI number, if applicable)

4. January 22, 2004 (Date of Organization) 5. January 22, 2034 (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 101 Convention Center Drive, Suite # 700 Las Vegas, NV 89109 (Street address of principal office)

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

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

5-1045 Management Group, Inc. 101 Convention Center Drive, Suite # 700 Las Vegas, NV 89109

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 01, FEB - 3 PM 2: 05

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: conduct all lawful forms of business, including buying and selling real 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.) Michael J. Sacks Typed or printed name of signee

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

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:

5-1045 Beach Properties, LLC

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

Michael J. Sacks
(Name)

1448 Mariner Way
Florida street address (P.O. Box NOT ACCEPTABLE)


Hollywood FL 33019
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB -3 PM 12:45

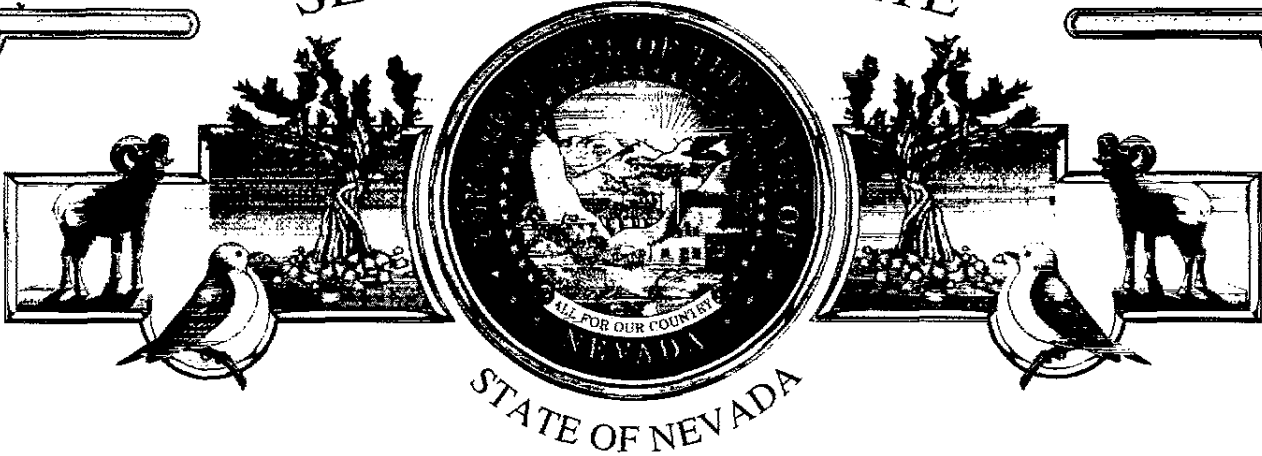
FILED

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)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **5-1045 BEACH PROPERTIES, LLC**, as a limited-liability company duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since **January 22, 2004**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Las Vegas, Nevada, on **January 22, 2004**.



Dean Heller

DEAN HELLER
Secretary of State

By

Delain Nazjoo

Certification Clerk