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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION: 1al

COST LIMIT : \$ 160.00

ORDER DATE: March 25, 2004

ORDER TIME : 1:45 PM

ORDER NO. : 522048-005

CUSTOMER NO: 7207A

CUSTOMER: Ms. Belinda Giliberti

Mombach Boyle & Hardin, P.a.

Suite 1950

500 E. Broward Boulevard

Fort Lauderdale, FL 333943078

FOREIGN FILINGS

NAME: OAKVIEW PLAZA, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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

COMPLIANCE WITH SECTION 608.503, FLORIDA STA AITED LIABILITY COMPANY TO TRANSACT BUSINESS L			TIED TOXEG	SIER A FOR
OAKVIEW PLAZA, L.L.C.			T.	25
(Name of fore	reign lin	nited liability company)		3
Delaware	3	20-0872038		100 O
Jurisdiction under the law of which foreign limited liabil company is organized)	ility	(FEI number, if	applicable)	Ser.
February 26, 2004	5.	perpetual		7
(Date of Organization)		(Duration: Year limited liabi exist or "perp	lity company wil etuai")	ll cease to
March 4, 2004				
(Date first transacted business in Florida.	a. (See s	ections 608.501, 608.502, and 8	17.155, F.S.)	
5801 Congress Avenue				
Boca Raton, Florida 33487				
(Street ad	ddress o	f principal office)		
If limited liability company is a manager-mana	aged c	ompany, check here		
The name and usual business addresses of the	mana	ging members or managers	are as follow	s:
Fred Bilowit, 5801 Congress Avenue, Bo	oca R	aton, Florida 33487		
			<u></u>	
			<u> </u>	
Attached is an original certificate of existence, no more the furisdiction under the law of which it is organized. (A translation of the certificate under oath of the translator m	A photo	copy is not acceptable. If the certi	•	•
. Nature of business or purposes to be conduct	ted or	promoted in Florida:		
ownership, development, management, to	transfe	er, lease and sale of rea	property	
Signature of a member or a	an autl	norized representative of a	member.	
(In accordance with section 608.408 an affirmation under the penalties of	ю(э), г.S of perjur	., the execution of this document c y that the facts stated herein are tru	onstitutes e.)	
Fred Bilowit, Manager				
Typed or pr	rinted	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:						
2. The name and the Florida street address of the registered agent and office are:						
(Name)						
(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

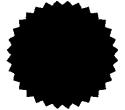
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OAKVIEW PLAZA, L.L.C." 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 SIXTEENTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OAKVIEW PLAZA, L.L.C." WAS FORMED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2004.

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



Farriet Smith Windson Secretary of State

AUTHENTICATION: 2991517

DATE: 03-16-04

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