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Florida Department of State

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Division of Corporations  
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# Electronic Filing Cover Sheet

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TALLAHASSEE, FLORIDA

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**FOREIGN LIMITED LIABILITY COMPANY**

**Bayview Mounds, LLC**

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|-----------------------|----------|
| Certificate of Status | 0        |
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# Electronic Filing Manual

## Corporate Filing

**Public Access Help**

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

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

1. RAYVIEW-MOUNDS, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR  
(FBI number, if applicable)
4. MARCH 16, 2004  
(Date of Organization)
5. perpetual  
(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. 4425 Ponce de Leon Blvd., 4th fl.  
Coral Gables, Florida 33146  
(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:  

|                  |  |
|------------------|--|
| DAVID QUINT      | - 4425 PONCE DE LEON BLVD., 4TH FLOOR - CORAL GABLES, FL 33146 |
| DAVID ERTEL      | - 4425 PONCE DE LEON BLVD., 4TH FLOOR - CORAL GABLES, FL 33146 |
| ROBERT OPPENHEIM | - 4425 PONCE DE LEON BLVD., 4th FLOOR - CORAL GABLES, FL 33146 |
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: REAL ESTATE, -  
RELATED SERVICES AND ANY OTHER PERMITTED BUSINESSES.

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.)

BRIAN E. BOMSTEIN (SR. VICE PRESIDENT & SECRETARY)

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

BAYVIEW MOUNDS, LLC

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

BRIAN E. BOMSTEIN, ESQ.

(Name)

4425 PONCE DE LEON BLVD. -- 4TH FLOOR

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

CORAL GABLES, FLORIDA 33146

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

By: 

Signature BRIAN E. BOMSTEIN

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

# Delaware

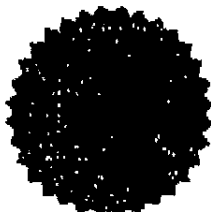
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYVIEW MOUNDS, 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 FIFTEENTH DAY OF APRIL, A.D. 2004.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

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AUTHENTICATION: 3054108

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DATE: 04-15-04

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