## M04000001574

| (Re                     | equestor's Name)   |                                       |
|-------------------------|--------------------|---------------------------------------|
|                         |                    |                                       |
| (Ac                     | ldress)            |                                       |
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| (Ac                     | ldress)            |                                       |
|                         |                    |                                       |
| (Ci                     | ty/State/Zip/Phone | · #)                                  |
| PICK-UP                 | MAIT               | MAIL                                  |
|                         |                    |                                       |
| (Bu                     | isiness Entity Nan | ne)                                   |
|                         |                    |                                       |
| (Do                     | ocument Number)    |                                       |
|                         |                    |                                       |
| Certified Copies        | _ Certificates     | of Status                             |
|                         |                    | ·                                     |
| Special Instructions to | Filing Officer:    |                                       |
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Office Use Only



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| ICH BENAICE COMBANA.  |                   |
|---|-------------------|
| ACCOUNT NO. : 072100  | 000032            |
| REFERENCE : 584698  | 4336896           |
| AUTHORIZATION: atric  | is Pigito         |
| COST LIMIT : \$ 155.  | $\mathcal{H}^{r}$ |
| ORDER DATE : April 22, 2004   |                   |
| ORDER TIME : 11:19 AM   |                   |
| ORDER NO. : 584698-005  |                   |
| CUSTOMER NO: 4336896  |                   |
| CUSTOMER: Ms. Amy E. Schultz<br>Thaler & Thaler, P.a.<br>700 North Olive Avenue |                   |
| West Palm Beach, FL 33401   |                   |
| FOREIGN FILINGS   |                   |
| NAME: MARJAKS PROPERTIES, L.L   | .C.               |
| XXXX QUALIFICATION (TYPE: LL)   |                   |
| PLEASE RETURN THE FOLLOWING AS PROOF OF   | FILING:           |
| XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING               |                   |
| CONTACT PERSON: Darlene Ward EXT# 29  | 35                |

EXAMINER:

## 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:

| (Name of foreign   | ı limited liability company)  |                                       |
|--|---|---------------------------------------|
| DELAMADE   | 51-04/0143  |                                       |
| DELAWARE  (Jurisdiction under the law of which foreign limited liability company is organized)   | 3. <u>51-0410143</u><br>(FEI number, if applicable)   |                                       |
| 5/30/01  | 5. PERPETUAL  |                                       |
| (Date of Organization)   | (Duration: Year limited liability company will of exist or "perpetual")   | cease to                              |
| UPON QUALIFICATION   | 101717  |                                       |
| (Date first transacted business in Florida. (Se  | ee sections 608.501, 608.502, and 817.155, F.S.)  |                                       |
| . 1300 NORTH FEDERAL HIGHWAY, SUITE 23   | 12  |                                       |
| BOCA RATON, FL 33432   |   |                                       |
| (Street address  | ss of principal office)   |                                       |
| . If limited liability company is a manager-manage   | ed company, check here 🗶  | 6                                     |
| . The name and usual business addresses of the ma  | anaging members or managers are as follows:   | AN A                                  |
| GARFIELD A. MUNROE, GENERAL MANAGER  | R/MEMBER  | · · · · · · · · · · · · · · · · · · · |
| 206 ROYAL PALM DRIVE   |   |                                       |
|  |   | . **                                  |
| FT. LAUDERDALE, FL 33301   |   | <del></del>                           |
|  |   |                                       |
|  |   |                                       |
|  |   | . 1                                   |
| O. Attached is an original certificate of existence, no more than the jurisdiction under the law of which it is organized. (A ph   | 90 days old, duly authenticated by the official having cus  | stody of rec                          |
| O. Attached is an original certificate of existence, no more than the jurisdiction under the law of which it is organized. (A phtranslation of the certificate under oath of the translator must | notocopy is not acceptable. If the certificate is in a foreign  | stody of rec<br>n language            |
| the jurisdiction under the law of which it is organized. (A ph<br>translation of the certificate under oath of the translator must   | notocopy is not acceptable. If the certificate is in a foreign<br>be submitted.)                                      | n language,                           |
| the jurisdiction under the law of which it is organized. (A ph<br>translation of the certificate under oath of the translator must   | notocopy is not acceptable. If the certificate is in a foreign<br>be submitted.)                                      | n language,                           |
|  | notocopy is not acceptable. If the certificate is in a foreign<br>be submitted.)                                      | n language,                           |
| the jurisdiction under the law of which it is organized. (A ph<br>translation of the certificate under oath of the translator must  1. Nature of business or purposes to be conducted            | notocopy is not acceptable. If the certificate is in a foreign<br>be submitted.)                                      | n language,                           |
| the jurisdiction under the law of which it is organized. (A ph translation of the certificate under eath of the translator must  1. Nature of business or purposes to be conducted               | notocopy is not acceptable. If the certificate is in a foreign be submitted.)  or promoted in Florida: REAL ESTATE HO | n language,                           |

Typed or printed name of signee

GARFIELD A. MUNROE

## 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 Comp  | oany is:              |                          |   |
|---------------------|---------------------------|-----------------------|--------------------------|---|
| MARJAKS PROPER      | TIES, LLC                 |                       |                          |   |
| 2. The name and the | ne Florida street address | of the register       | ed agent and office are: |   |
| _                   | PAUI                      | L E. GHOUGE<br>(Name) | ASIAN                    | _                                       |
|                     | <del></del>               |                       | Y., SUITE 212            | _                                       |
| _                   | BOCA RATON                | FL<br>City/State/Zip) | 33432                    | 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |

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.

V

\$ 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 "MARJAKS PROPERTIES, 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 TWENTY-SECOND DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARJAKS PROPERTIES, LLC" WAS FORMED ON THE THIRTIETH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

Warriet Smith Hindson

DATE: 04-22-04

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3067551

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