

M04000001644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

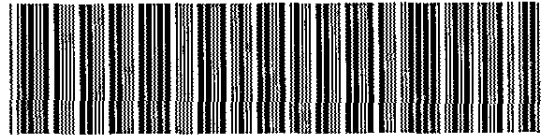
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600030209006

04/23/04 - 01037 -- 026 \*\*155.00

04/23/04 - 01037 -- 027 \*\*5.00

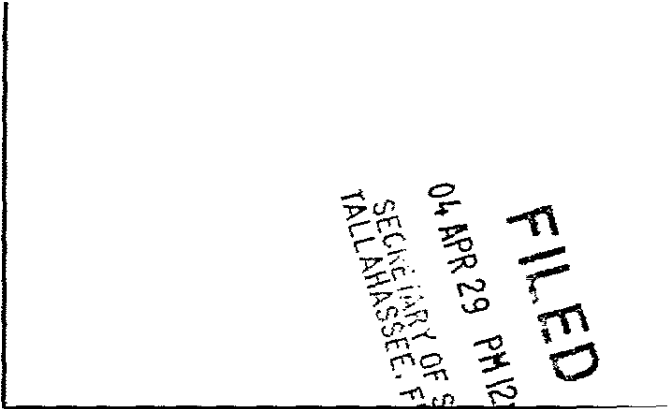
BK

04 APR 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
04 APR 29 PM 12:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Capitol Services, Inc.  
2750 Old St. Augustine Rd., N-145  
Tallahassee, FL 32301 (850) 878-4734  
Kathi or Brent



**FILED**  
04 APR 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. T-Rex Solar Mezz, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 4/29/04       Certified Copy
- Mail Out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**Examiner's Initials**



**United Corporate Services, Inc.**

Ten Bank Street, Suite 560  
White Plains NY, 10606  
Voice (914) 949-9188  
Fax (914) 949-9618

www.unitedcorporate.com  
donnaw@unitedcorporate.com

**TELECOPY COVER SHEET**

**FILED**  
04 APR 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: 4/30/04

TO: ~~BUCK KOHR~~ BUCK KOHR

FROM: Donna Williams

FAX#: 850 ~~0000000000~~ 4101015

Number of pages including this coversheet: 3

RE: T-Rex Boca Mezz LLC

Remarks: Reg Agent

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

FILED  
04 APR 29 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, 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. T-REX BOCA MEZZ LLC  
(Name of foreign limited liability company)
2. DELAWARE 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4/21/04 5. Perpetual  
(Date of Organization) (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. 747 Third Avenue, New York, NY 10017  
(Street address of principal office)

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

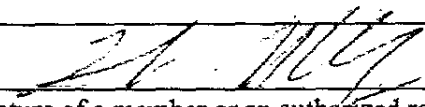
9. The name and usual business addresses of the managing members or managers are as follows:

Thomas Mulroy - 747 Third Avenue, New York, NY 10017

Clifford Preminger - 5301 Wisconsin Avenue, Suite 740 Washington, DC 20015

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

  
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.)

THOMAS M. MULROY

Typed or printed name of signee

**FILED**  
04 APR 29 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE AS REGISTERED AGENT**

**OF**

**T-REX BOCA MEZZ LLC**

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: April 30, 2004

United Corporate Services, Inc.



---

Michael A. Barr, President

9200 South Dadeland Blvd., Suite 508  
Miami, Florida 33156

# Delaware

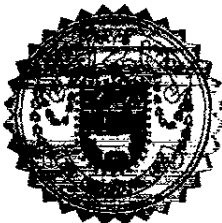
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T-REX BOCA MEZZ 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-THIRD DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "T-REX BOCA MEZZ LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF APRIL, A.D. 2004.

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



3793256 8300

040291456

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3069302

DATE: 04-23-04