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SPRADLING, ALPERN & GUM, L.L.P.

ATTORNEYS AND COUNSELORS AT LAW

101 PARK AVENUE, SUITE 700

OKLAHOMA CITY, OKLAHOMA 73102-7283

TELEPHONE 405-272-021; FACSIMILE 405-236-0992

WRITER'S E-MAIL: ddkennedy@safg.com

July 1, 2004

July 1, 2004

SEGRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

Florida Department of State Registration Section, Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

W04-26697

Re: Registration of Boca Military Trail, LLC; Our file

no. 5031/02-379

Ladies and Gentlemen:

I am sending under cover of this letter a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida together with an executed Certificate of Designation of Registered Agent/Registered Office, a Certificate of Good Standing with respect to that entity issued by the Secretary of State of the State of Oklahoma on June 17, 2004 and, finally, a check in the amount of \$125.00 covering the filing fee for the application and designation of registered agent. I would appreciate it if you would issue a Certificate of Registration relative to Boca Military Trail, LLC and forward the original to the undersigned. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

SPRADLING, ALPERN & GUM, L.L.P.

David D. Kennedy

DDK/mam Enclosures

cc: Barry A. Diamond, Esq. (w/encl. via FedEx)

2379L004(LTR).DOC|5031/02-379



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 13, 2004

DAVID D. KENNEDY SPRADLING, ALPERN & GUM, L.L.P. 101 PARK AVENUE, SUITE 700 OKLAHOMA CITY, OK 73102-7283

SUBJECT: BOCA MILITARY TRAIL, LLC

Ref. Number: W04000026697

We have received your document for BOCA MILITARY TRAIL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 7 of your application was left blank. Please provide the street address of the principal office in section 7.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers Document Specialist Letter Number: 904A00044610

SPRADLING, ALPERN & GUM, L.L.P.

ATTORNEYS AND COUNSELORS AT LAW
101 PARK AVENUE, SUITE 700
OKLAHOMA CITY, OKLAHOMA 73102-7283

TELEPHONE 405-272-0211
FACSIMILE 405-236-0992

WRITER'S E-MAIL. ddkennedy@safg.com

July 23, 2004

DIVISION OF CORPORATIONS

Florida Department of State Registration Section, Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Registration of Boca Military Trail, LLC; Our file

no. 5031/02-379

Ladies and Gentlemen:

I am sending under cover of this letter an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with a completed Section 7 (which had previously been omitted). If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

SPRADLING, ALPERN & GUM, L.L.P.

RA:

David D. Kennedy

DDK/mam Enclosures

2379L005(LTR).DOC|5031/02-379

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:
BOCA M. I. TARY TRAIL LLC (Name of foreign limited liability company)
(Name of foreign limited liability company)
2. OKIAHOMA (Jurisdiction under the law of which foreign limited liability company is organized) 3. 73-1660789 (FEI number, if applicable)
company is organized)
4. JANUARY 3, Z003 5. PERPETUAL 2 ST. (Duration: Year limited liability company will cease to exist or "perpetual")
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
Has not to be transported in Florida & Top
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. SOO N.E. Spanish River Blud., Suite 12 00 35
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 500 N.E. Sanish River Blvd., Suite 12 BOCA Raton, FL 33431 (Street address of principal office)
(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:
MANAGER - Blake C. Arnold
OKIAhoma City, OK 73116
01/1.6
UKIANOMA CITY, OK 73116
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
investment, ownership and operation
Maluler D
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.) RIAKE C. ARNOW . MANAGER
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:	
BOCA MILITARY TRAIL, LLC	 .
2. The name and the Florida street address of the registered agent and office are:	ال 40
2. The name and the Florida street address of the registered agent and office are: Down of Clinton (Name)	JL 26 PM
Florida street address (P.O. Box NOT ACCEPTABLE)	3121
BOCA RATON FL 33431 (City/State/Zip)	
Having been named as registered agent and to accept service of process for the above stated lin 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 statutes relating to the proper and complete performance of my duties, and I am familiar with a accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.	of all
(Signature)	
\$ 100 00 Filing Fee for Application	

Designation of Registered Agent

Certified Copy (optional) Certificate of Status (optional)

\$ 25.00

\$ 30.00

5.00

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC LIMITED LIABILITY COMPANY

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>BOCA MILITARY TRAIL</u>, <u>LLC</u> whose registered agent is <u>BOCA MILITARY TRAIL</u>, <u>LLC</u>, with its registered office at <u>4323 NW 63RD</u> <u>ST STE 200 OKLA CITY 73112 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 16th, day of June. 2004,

Secretary Of State

M. huras Savage