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ERIC DORSKY, P.A.

ATTORNEY AT LAW
WEST BROWARD PROFESSIONAL BUILDING
7320 GRIFFIN ROAD, SUITE 220
DAVIE, FLORIDA 33314

EDORSKY@BELLSOUTH.NET

MAILING ADDRESS P O. BOX 292228 DAVIE, FLORIDA 33329 TELEPHONE (954) 587-1120 TELEFAX (954) 587-5043

July 21, 2004

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Seminole Night Club, LLC

Dear Sir or Madam:

Enclosed for filing please find a Transmittal Letter; Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; Certificate of Designation of Registered Agent/Registered Office; and Certificate of Good Standing form Delaware. Also enclosed please find my office's check in the amount of \$160.00. Please forward the certified copy to my office as indicated on this letterhead.

Thank you for your assistance in this matter.

Yours truly,

Erić Borsky

Enclosures ED:mth

DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

• • • •
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
En'c Dons y (Name of Person)
Eric Dorsky, P.A. (Firm/Company)
7320 Griffin Road, #220 (Address)
Davir, FL 333/1/ (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (951) 5+7-110 (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:
☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Copy of Status & Certified Copy

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

IN COMPLIANCE V LIMITED LIABILITY	WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	REIGN
ıS	eminals Night Club LLC (Name of foreign limited liability company)	
	(Name of foreign limited liability company) 1. 2. 2. 2. 3. 15 - 3.15 5 8 6 5 1. 3. 45 - 3.15 5 8 6 5 1. 45 - 3.15 5 8 6 5 1. 55 - 3.15 5 8 6 5 1. 65 - 3.15 5 8 6 5 1. 75 - 3.15 5 8 6 1. 75 - 3.15 5 8 1. 75 - 3.15 5 8 1. 75 - 3.15 5 8 1. 75 - 3.15 5 8 1. 75 - 3.15 5 8 1. 75	
4. <u>May</u>	17th 2001 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.)	
757	29 Seninolic Way	
	+. Lauderdale, FL 33314 (Street address of principal office)	
8. If limited liab	oility company is a manager-managed company, check here 🔀	
9. The name and	d usual business addresses of the managing members or managers are as follows:	
Mα	crovest Seminale Ventures LLC	
	Box 18224	···,
	shington, De 20036	
<u> </u>		
the jurisdiction t	riginal certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec ander the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language e certificate under oath of the translator must be submitted.)	
	usiness or purposes to be conducted or promoted in Florida: Entertainment	SECRE
and re	lated business _ N	OF OF
	2 H. D. 3	REC REC
	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.)	ILEU RY OF STATE CORPORATIONS

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	d Liability Company is:	
Seminole	Night Club, LLC	
2. The name and the Florid	da street address of the registered agent and office are:	
	Eric Donsky, P. A.	
	7320 Griffin Road # 220 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Dayre FL 333141 City/State/Zip	
liability company at the place agent and agree to act in this relating to the proper and co	stered agent and to accept service of process for the above stated limited ce designated in this certificate, I hereby accept the appointment as registers is capacity. I further agree to comply with the provisions of all statutes: complete performance of my duties, and I am familiar with and accept the sregistered agent as provided for in Chapter 608, Florida Statutes.	FILT MAGEORETARY PROPERTY OF CO
(Signa	sture) En L Dury	OF STATE

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 25.00 Designation of Registered Agent

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEMINOLE NIGHT CLUB 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 NINETEENTH DAY OF JULY, A.D. 2004.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3241642

DATE: 07-19-04

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