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Division of Corporations

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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

ESA TANGLEWOOD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$125.00

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2004 OCT 20 A 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ESA TANGLEWOOD, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. September 7, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3325 South University Drive, Suite 200, Davie, Florida 33328
(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:
ESA FAMILY TRUST
3325 South University Drive, Suite 200, Davie, Florida 33328
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.)
Alan H. Gross

Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ESA TANGLEWOOD, LLC

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

Alan H. Gross

(Name)

3325 South University Drive, Suite 200

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Davle

FL 33328

City/State/Zip

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, Florida Statutes.


(Signature)

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

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Delaware

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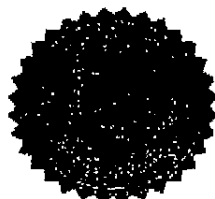
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ESA TANGLEWOOD, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2004, AT 5:40 O'CLOCK P.M.



3851582 8100

040648559

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3337504

DATE: 09-08-04

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:24 PM 09/07/2004
FILED 05:40 PM 09/07/2004
SRV 040648559 - 3851582 FILE

**CERTIFICATE OF FORMATION OF
ESA TANGLEWOOD, LLC**

This Certificate of Formation is made for the purpose of organizing a Delaware limited liability company pursuant to the Delaware Limited Liability Company Act.

ARTICLE I - NAME

The name of this Company is **ESA TANGLEWOOD, LLC** (the "Company").

ARTICLE II - REGISTERED AGENT AND OFFICE

The name of the Registered Agent of the Company is Corporation Service Company. The street address of the initial Registered Agent of the Company is 2711 Centerville Road, Suite 400, Wilmington, DE 19808.

ARTICLE III - PURPOSE

The Company's business and purpose shall consist solely of the following:

- (i) to acquire, own, maintain, manage, operate, improve, develop, finance, pledge, encumber, mortgage, sell, lease, dispose and otherwise deal with, publicly or privately and whether with unrelated third parties or with affiliated entities, a certain parcel of real property commonly known as TANGLEWOOD PROFESSIONAL CENTER, and all improvements now or in the future thereon, together with all personal property owned in connection therewith or related thereto (the "Property"), pursuant to and in accordance with this Certificate of Formation and the Company's Limited Liability Company Agreement;
- (ii) to engage in any other activities reasonably related or incidental to the Property; and
- (iii) to engage in any lawful act or activity and to exercise any powers permitted to limited liability companies organized under the laws of the State of Delaware that are related or incidental to and necessary, convenient or advisable for the accomplishment of the above-mentioned purposes.

IN WITNESS WHEREOF, the undersigned, as Authorized Representative of the Members, has executed this Certificate of Formation this 7th day of September, 2004.

By: Lori E. Ferguson

Print Name: Lori E. Ferguson, Authorized Person