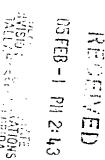
# M0500000508

(Requestor's Name)	
(Address)	<u>.                                    </u>
(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



000045692400







ACCOUNT NO. : 072100000032

REFERENCE : 177999

7181999

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: February 1, 2005

ORDER TIME: 1:38 PM

ORDER NO. : 177999-005

CUSTOMER NO: 7181999

CUSTOMER: J. Reid Bingham, Esq.

Genovese Joblove & Battista,

36th Floor

100 Se 2nd Street Miami, FL 33131

#### FOREIGN FILINGS

NAME: CL -3 LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

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:

	CL -3 LLC				•			<b>₽</b> 0	S
		(N	ame of Foreign I	imited Liab	ility Company)			50	-4
	Delaware			3.	20-225503				, 3
	sdiction under the pany is organized		foreign limited li	ability	(1	El number, is	applicable)	55E	
	December	•		5.	perpetual				
	(Date o	f Organization	)	-	(Duration: Yes exist or "perpe		lity company	will cease	100 A
	February 5								0
		(Date first (See sections	transacted busines 608.501 & 608.	ss in Florid 502 F.S. to	a, if prior to reg determine penal	istration.) ty liability)			
_7	478 Dublin	Drive	<del></del>		<del></del>	······································			
В	oca Raton,	Florida	33433					_	
			(Street	Address of I	rincipal Office	,			
ΙfΙ	imited liability	company is	a manager-mi	maged co	mnany, check	here [7]			
	•					W-			
The	e name and usi	al business	addresses of th	ie managi	ng members o	or managers	are as folio	ws:	
80	SH Services LLC								
	ALL ODENIOSS FEC	'			<del>_</del>				<del></del>
	78 Dublin Drive								
74		a 33433			·		<del></del> _		
74	78 Dublin Drive ca Raton, Florid	a 33433							<del></del>
74 Bo			istence, no more	ihan 90 days	old, duly authen	ticated by the o	official having	custody of	
74 Bo	ca Raton, Florid ached is an original diction under the l	certificate of ex aw of which it is	sorganized (Api	hotocopy is:	not acceptable. I				
74 Bo	ca Raton, Florid	certificate of ex aw of which it is	sorganized (Api	hotocopy is:	not acceptable. I				
74 Bo Attz juris	ca Raton, Florid ached is an original diction under the l	certificate of ex aw of which it is cunder oath of t	s organized. (A pi he translator mus	hotocopy is: the submitte	not acceptable. I d.)	fthe certificate	is in a foreign	language,	
74 Bo Atta juris	ca Raton, Florid ached is an original diction under the l on of the certificat	certificate of ex aw of which it is cunder oath of t	s organized. (A pi he translator mus	hotocopy is: the submitte	not acceptable. I d.)	fthe certificate	is in a foreign	language,	
74 Bo Atta juris	ca Raton, Florid ached is an original diction under the l on of the certificat	certificate of ex aw of which it is cunder oath of t	s organized. (A pi he translator mus	hotocopy is: the submitte	not acceptable. I d.)	fthe certificate	is in a foreign	language,	
74 Bo Attz juris	ca Raton, Florid ached is an original diction under the l on of the certificat	certificate of exact of the control	s organized (Api he translator must es to be condu	hotocopy is: be submitted cted or pro-	not acceptable. I	orida: all lay	is in a foreign	language,	
74 Bo Attz juris	ca Raton, Florid ached is an original diction under the l on of the certificat	certificate of exact of the condensation of th	s organized (Api he translator must es to be condu	hotocopy is: be submitted cted or pro- an authorio8(3), F.S., t	not acceptable. I	orida: all lav	is in a foreign	language,	
74 Bo Atta juris	ca Raton, Florid ached is an original diction under the l on of the certificat	certificate of exaw of which it is cunder eath of the secondary of the sec	s organized (Api he translator must es to be condu	hotocopy is: the submittee cted or pro an author 08(3), F.S., a s of perjury to	not acceptable. I	orida: all lav	is in a foreign	language,	

### 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 o	f the Limited Liability Company is:
	CL -3 LLC
2. The name a	nd the Florida street address of the registered agent and office are:
	Richard Sarafan, Esq.
	(Name)
	100 S.E. 2nd Street, Suite 3600
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Miami, pL 33131
	City/State/Zip
liability compar agent and agree relating to the p	med as registered agent and to accept service of process for the above stated limited by at the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes roper and complete performance of my duties, and I am familiar with and accept the by 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)

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CL - 3 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 SIXTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CL - 3 LLC" WAS FORMED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2004.

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

Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3556180

DATE: 12-16-04

3898008 8300

040913578