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2005 MAR 24 P 2:19

SECRETARY OF STATE  
- TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

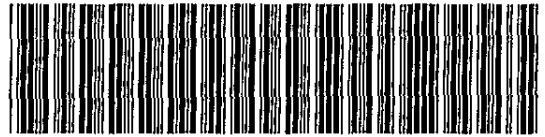
(Document Number)

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

Special Instructions to Filing Officer:

way-45850

Office Use Only



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12.00.00 01001-006 \*\*87.50

03/25/05--01011--008 \*\*72.50

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2015 MAR 24 P 2:19

**SUBJECT:** L & A PROPERTIES, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SARA WITTUSEN

(Name of Person)

L & A PROPERTIES, LLC

(Firm/Company)

2100 PINEHURST DRIVE

(Address)

WEST PALM BEACH, FLORIDA 33407

(City/State and Zip code)

For further information concerning this matter, please call:

SARA WITTUSEN

(Name of Person)

at ( 561 ) 848-1435 (561)827-7660

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2005 MAR 24 P 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 15, 2004

SARA WITTUSEN  
2100 PINEHURST DRIVE  
WEST PALM BEACH, FL 33407

SUBJECT: L & A PROPERTIES, LLC  
Ref. Number: W04000045850

We have received your document for L & A PROPERTIES, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 204A00069900



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED

2005 MAR 24 P 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 21, 2005

SARA WITTUSEN  
2100 PINEHURST DRIVE  
WEST PALM BEACH, FL 33407

SUBJECT: L & A PROPERTIES, LLC  
Ref. Number: W04000045850

We have received your document for L & A PROPERTIES, LLC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$72.50.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 905A00019103

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2005 MAR 24 P 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tuesday March 22, 2005

Florida Department of State  
Division of Corporations

Dear Sir/Madam:

As per phone conversations with one of your representatives, enclosed please find check in the amount of \$72.50 to finalize the registry of our company.

If you have any other questions please call me at (561) 827-7660

Thank you,

  
Sara Wittusen

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TRANSMITTAL LETTER

2005 MAR 20 P 2:19

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: L & A Properties, LLC  
(Name of Limited Liability Company)

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:

Sara L. Wittuson  
(Name of Person)

L & A Properties, LLC  
(Firm/Company)

2100 Pinehurst Dr  
(Address)

West Palm Beach, FL 33407  
(City/State and Zip Code)

For further information concerning this matter, please call:

Sara L. Wittuson at (561) 827-7660  
(Name of Person) (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 & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

2005 MAR 24 P 2:19  
STATE OF FLORIDA  
TALLAHASSEE

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. L&A Properties, LLC  
(Name of Foreign Limited Liability Company)
- 2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 77-0624097  
(FEI number, if applicable)
- 4. 11-14-2003  
(Date of Organization)
- 5. \_\_\_\_\_  
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. 07-30-2004  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
- 7. 2100 Pinehurst Pr, West Palm Beach, FL 33407  
(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:  
L&A Properties, LLC, 2100 Pinehurst Dr, West Palm Beach, FL 33407

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: Development and Construction.

*Christer A. Wittusen*  
 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.)  
Christer A. Wittusen  
 Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT, STATE  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA  
FLORIDA.

1. The name of the Limited Liability Company is:

L & A Properties, LLC

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

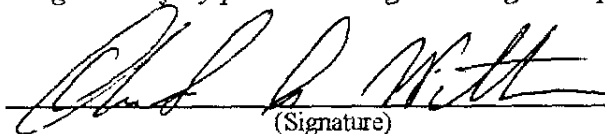
Christer A. Wittusen  
(Name)

2100 Pinehurst Dr

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

West Palm Beach FL 33407  
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)



**A. DIRECTORS**

Chairman: Christer A. Wittusen

Address: 2100 Pinehurst Dr  
West Palm Beach, FL 33407

**FILED**

Vice Chairman: Sara Wittusen

2005 MAR 24 P 2-19

Address: 2100 Pinehurst Dr  
West Palm Beach, FL 33407

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Christer A. Wittusen

Address: 2100 Pinehurst Dr  
West Palm Beach, FL 33407

Vice President: Sara Wittusen

Address: 2100 Pinehurst Dr  
West Palm Beach, FL 33407

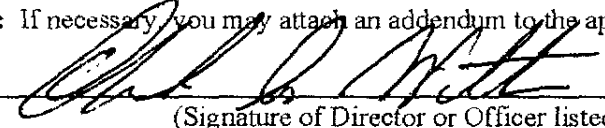
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

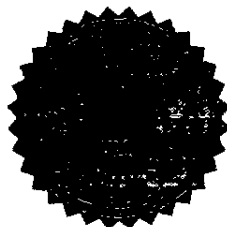
14. Christer A. Wittusen, C.E.O  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "L & A PROPERTIES, 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 FOURTEENTH DAY OF MARCH, A.D. 2005.



3728140 8300

050210054

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3740740

DATE: 03-14-05