

# M05000002013

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**SCHELL BRAY AYCOCK ABEL & LIVINGSTON P.L.L.C.**

**ATTORNEYS AND COUNSELLORS AT LAW  
SUITE 1500 RENAISSANCE PLAZA  
230 NORTH ELM STREET  
GREENSBORO, NORTH CAROLINA 27401**

BRAXTON SCHELL  
DORIS R. BRAY  
WILLIAM P. AYCOCK II  
MICHAEL R. ABEL  
PAUL H. LIVINGSTON, JR.  
THOMAS C. WATKINS  
MICHAEL H. GODWIN  
BARBARA R. CHRISTY  
JOHN A. McLENDON, JR.  
MELANIE S. TUTTLE  
JENNIFER L.J. KOENIG  
HOLLY H. ALDERMAN  
MARK T. CAIN  
GARLAND G. GRAHAM  
STACEY A. BRADY  
JILL L. RASPET  
J. CRAIG KISER  
DAVID NOBLE  
CHRISTINA N. FREEMAN

OF COUNSEL  
EDWARD A. MEYER

MAILING ADDRESS  
P.O. BOX 21847  
GREENSBORO, N.C. 27420

TELEPHONE  
(336) 370-8800

TELECOPIER  
(336) 370-8830

WRITER'S DIRECT DIAL NUMBER

(336) 370-8815  
WRITER'S E-MAIL ADDRESS  
bberkowitz@sbaal.com

April 13, 2005

**FEDERAL EXPRESS**

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

Re: Application by Foreign LLC for Authorization to Transact Business in Florida:  
**H. Kadis Galt Ocean Marketplace, LLC**

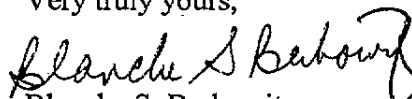
Dear Sir or Madam:

Enclosed please find the above-noted Application to be filed in Florida.

Please file, and return the certified copy to me. I have enclosed a check in the amount of \$160.00 in payment of the filing, certified copy and certificate fee.

Please call me if you have any questions concerning this matter. Thank you for your assistance.

Very truly yours,



Blanche S. Berkowitz  
Corporate Paralegal

/bsb  
Enclosures  
cc: Holly H. Alderman

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

*IN 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. H. Kadis Galt Ocean Marketplace, LLC  
(Name of foreign limited liability company)
2. North Carolina 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 2, 2005 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 1, 2005  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 823 N. Elm Street, # 200, Greensboro, North Carolina 27401-1539  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

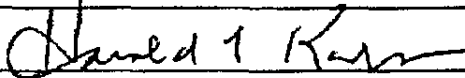
9. The name and usual business addresses of the managing members or managers are as follows:

Harold L. Kadis, 2803 Cashwell Drive, Goldsboro, NC 27534

Jonathon C. Kadis, 2803 Cashwell Drive, Goldsboro, NC 27534

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: own, develop and  
operate property known as Galt Ocean Marketplace in Fort Lauderdale, Florida



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.)

Harold L. Kadis, 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:

H. Kadis Galt Ocean Marketplace, LLC

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

Jackie Tatsak, Executive Director

(Name)

Barrington Terrace, 333 16th Avenue SE

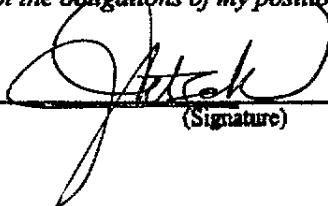
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Largo

FL 33771

(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, F.S.*

  
\_\_\_\_\_  
(Signature)

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



# NORTH CAROLINA

## Department of The Secretary of State

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### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **H. KADIS GALT OCEAN MARKETPLACE, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 12th day of April, 2005, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of April, 2005

*Elaine F. Marshall*

Secretary of State