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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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05 MAY - 5 PM 2:59

W05-18720

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ardent Management, 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:

Paul Mapes
(Name of Person)

The Meyer Companies
(Firm/Company)

1601 Belvedere Road, Suite 407 South
(Address)

West Palm Beach, FL 33406
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul Mapes at (561) 689-6601
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2005

PAUL MAPES
THE MEYER COMPANIES
1601 BELVEDERE ROAD, SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

SUBJECT: ARDENT MANAGEMENT, LLC
Ref. Number: W05000018720

We have received your document for ARDENT MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 605A00025289

ARDENT MANAGEMENT LLC.

1601 Belvedere Road, Suite 407 South, West Palm Beach, FL 33406 (561) 689-6601 Fax (561) 689-2271

April 27, 2005

Ms. Michelle Hodges
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

RE Letter Number 605A00025289and 405A00025315

Dear Ms Hodges,

Further to our telephone conversation of April 25 I am writing to confirm that Ardent Management L.P. has been converted to a limited liability company. The Certificate of Cancellation was issued by your office on April 11, 2005, the entity name under which business is now transacted is Ardent Management LLC.

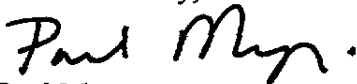
In view of the fact that we completed notification to you timely we respectfully request the \$1,050 penalty you assessed in your letter of April 13, 2005 is cancelled.

As you have requested I am enclosing a duly authenticated original Delaware certificate of good standing.

Please let me know if you require any further information.

Thanking you in anticipation.

Yours sincerely,



Paul Mapes.
Chief Financial Officer.

**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. Ardent Management, LLC
(Name of Foreign Limited Liability Company)
2. State of Delaware 3. 59 - 2651087
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 01, 2004 5. December 31, 2050
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. December 01, 2004 (under LP-600000000209)
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1601 Belvedere Road, Suite 407 South
West Palm Beach, FL 33406
(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:

Sydelle Meyer - Managing Member, 1601 Belvedere Road, Ste. 407 So., West Palm Beach, FL 33406

William Meyer - Managing Member, 1601 Belvedere Road, Ste. 407 So., West Palm Beach, FL 33406

Gail Asarch - Managing Member, 1601 Belvedere Road, Ste. 407 So., West Palm Beach, FL 33406

Arthur Meyer - Member, 1601 Belvedere Rd., Ste 407 So. West Palm
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: To pursue business

opportunities, including, but not limited to, real estate development and financing corporate development.


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.)

Gail Asarch

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:

Ardent Management, LLC

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

Paul Mapes

(Name)

1601 Belvedere Road, Suite 407 South

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

West Palm Beach, FL 33406

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)

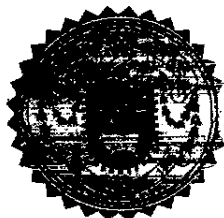
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARDENT MANAGEMENT, L.L.C." 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2005.



2088903 8300

050340870

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3841952

DATE: 04-27-05