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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN LIMITED LIABILITY COMPANY

1701 Management, LLC

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Certificate of Status	1
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5/13/2005

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	TRANSMITTAL LETTER
TO: Registration Section Division of Corporations	
	agement, LLC ame of Limited Liability Company)
The enclosed "Application by Foreign l	Limited Liability Company for Authorization to Transact Business in theck are submitted to register the above referenced foreign limited
Please return all correspondence concer	ning this matter to the following:
Lori	. Burke
(Name of Person) CT Corporation Boston Corporate Team 2	
	(Firm/Company)
101	Tederal Street
	(Address)
Bost	on, MA 02110
	(City/State and Zip Code)
For further information concerning this	matter, please call:
Lorraine E. Tobin	at (401) 455-1000 Sec S
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations 409 E. Gaines Street	Division of Corporations P.O. Box 6327
Tallahassee, Florida 32399	Tallahassee, Florida 32314
Enclosed is a check for the following an	nount:
□ \$125,00 Filing Fee □ \$130.00 F	iling Pee & II \$155.00 Filing Fee & II \$160.00 Filing Fee, Certificate Pertificate of Status Certified Copy of Status & Certified Copy

MAY-13-2005 09:47

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P.09/11

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED ILABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1701 Management, LLC (Name of Foreign Limited Liability Company) 3. 13-4297745 Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) April 26, 2005 2035 (Duration: Year limited liability company will cesse to exist or "perpetual") (Date of Organization) 6. Not currently doing business in Florida
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 1485 South County Trail East Greenwich, R. I. 02818 (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: Montauk Shores, LLC c/o Robert A. Indeglia, Jr. 1485 South County Trail East Greenwich, R. I. 02818 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having crainedy of proceds in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign language, a translation of the certificate under ceth of the translator must be a throtted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Management Signature of a member of an authorized representative of a member. (in accordance with section 508, 08(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph P. Ferrucci, Esq., Representative

Typed or printed name of signee

MAY-13-2005 09:47

CT BOSTON 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

 The name of the Limited Liability Compan 	ny is:
1701 M	anagement, LLC
2. The name and the Florida street address of	f the registered agent and office are:
стс	Corporation System
	(Name)
1200 So	outh Pine Island Road
Florida Street Addres	es (P.O. Box NOT acceptable)
Plantation	FL, 33324
	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.

Kriten Beteger

ATCHION ENTROPY

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) MAY-13-2005 09:47

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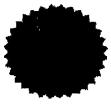
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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1701 MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2005.



3962409 8300 050379109



Warnet Smith Mindson
Harriet Smith Windson Secretary of State
AUTHENTICATION: 3873680

DATE: 05-12-05