

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000198832 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : [850] 205-0383

from:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number: Il9990000180

: (305)357-5775

Phone Fax Number

: (305)357-5534

FOREIGN LIMITED LIABILITY COMPANY

Ambassador Properties, LLC

Certificate of Status	0
Certified Copy	1
Page Count	<u> </u>
Estimated Charge	\$155.00

Electropic Filing Menu-

Comprete Filing

Bublic Access Help





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 19, 2005

FIELDSTONE LESTER SHEAR & DENBERG

SUBJECT: AMBASSADOR PROPERTIES, LLC REF: W05000039276

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 your document, along with 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) 245-6890.

Jason Merrick Document Specialist FAX Aud. #: H05000198832 Letter Number: 605A00052890

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RELIGITER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: AMBASSADOR PROPERTIES, LLC (Name of Foreign) limited Liability Company) 2, DELAWARE 3. 20-3226506 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 5. PERPETUAL 4, JULY 27, 2005 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 4824 East Busch Blvd., Tampa. Florida, 33617 (Sircet Address of Principal Office) ě. 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: MIRIAM ZLOTOLOW, 2800 28TH STREET, SUITE 385, SANTA MONICA, CA 90405 10. Attached is an original certificate of existence, no more than 90 days old, duly authoritizated by the official having outputy direcords in the jurisdiction under the law of which it is creatized. (A rhotocon-linear term of the law of which it is creatized.) the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fiveign language, a translation of the certificate under cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this dominent constitutes

an affirmation under the penalties of perjury that the facts stoned herein are true.)
NICHOLAS BARTON, ATTORNEY FOR LLC APPLICANT

Typed or printed name of signed

..... (H05000198832 3)

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.

I. The name of the Litr	•	npany is:			
 		ss of the registered agent and office	are:		
	RO	BERT A. BRANDT, P.A.			
		(Name)			
	69	6 NE 125TH STREET	È.	•	
	Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)		AF S	والمستعدد
нтяои	MIANI	FL 33161 Chy/Suite/Zip		05 AUG 22 SECATIVOS	1
liability company at the pagent and agree to act in relating to the proper an obligations of my position	place designated in this capacity. I fu d complete perform	d to accept service of process for the this certificate, I hereby accept the arther agree to comply with the provisionace of my duties, and I am familiar as provided for in Chapter 608, F	appointment os sions of all stat with and acce	miled registered co) j u

\$ 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 "AMBASSADOR 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 NINETEENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMBASSADOR PROPERTIES, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JULY, A.D. 2005.

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



Darriet Smith Mindson

AUTHENTICATION: 4104707

DATE: 08-19-05

4006568 8300

050687681