

M06000000042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

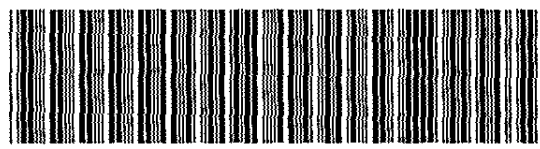
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

12/10/04

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LAW OFFICES OF  
ERIC M. SAUERBERG, P.A.  
200 VILLAGE SQUARE CROSSING  
SUITE 102  
PALM BEACH GARDENS, FLORIDA 33410

TEL: (561) 776-0330  
FAX: (561) 776-0302

ERIC M. SAUERBERG\*\*  
\*\*MASTERS OF LAW IN TAXATION  
ERIC@EMSATTORNEYS.COM

M. KRISTA BARTH\*  
\*ADMITTED TO FL, MD & D.C.  
BARS. CERTIFIED FAMILY &  
COUNTY COURT MEDIATOR  
KRISTA@EMSATTORNEYS.COM

December 5, 2005

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

W05-55066

Please find enclosed various Amendments and an Application to register a foreign limited liability company to transact business in Florida.

Articles of Amendment of Summit Pines, LLC	\$25
Articles of Amendment of Nopec, LLC	\$25
Articles of Amendment for a foreign LLC of Wilex, LLC/Baker Shoppes, LLC, MPS I, LLC and Torino Park, LLC	\$75
Application to transact business in FL for Baker Shoppes 2, LLC	\$125

I have enclosed a check in the amount of \$250 for the filing fees of all the entities.

If you have any questions, please do not hesitate to call.

Sincerely,



Eric M. Sauerberg  
EMS/mp

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BAKER SHOPPES 2, 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:

ERIC M. SAUERBERG

(Name of Person)

ERIC M. SAUERBERG, P.A.

(Firm/Company)

200 Village Square Crossing, Ste 102

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

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For further information concerning this matter, please call:

ERIC M SAUERBERG

(Name of Person)

at ( 561 ) 776-0330

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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  
Division of Corporations

December 14, 2005

ERIC M. SAUERBERG  
ERIC M. SAUERBERG, P.A.  
200 VILLAGE SQUARE CROSSING, SUITE 102  
PALM BEACH GARDENS, FL 33410

SUBJECT: BAKER SHOPPES 2, LLC  
Ref. Number: W05000055066

We have received your document for BAKER SHOPPES 2, 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:

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) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 805A00071938

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STATE OF FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. BAKER SHOPPES 2, LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 20-3815971  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. NOVEMBER 17, 2005 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 11900 SE FEDERAL HIGHWAY, SUITE 213


HOBE SOUND, FL 33455  
(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:

Nopec, LLC - 15647 85th Way North, Palm Beach Gardens, FL 33418

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: 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 document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JASON ACKNER

Typed or printed name of signee

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STATE OF FLORIDA  
TALLAHASSEE

**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:

**BAKER SHOPPES 2, LLC**

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

**ERIC M SAUERBERG, PA**

(Name)

**200 Village Square Crossing, Ste 102**

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

**PALM BEACH GARDENS FL 33410**

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)

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06 JUN 2009 PM 12:49  
STATE OF FLORIDA

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

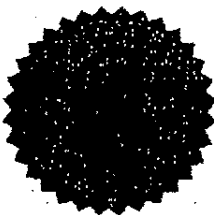
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAKER SHOPPES 2, 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 SIXTH DAY OF DECEMBER, A.D. 2005.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4063024 8300

AUTHENTICATION: 4344644

050988302

DATE: 12-06-05