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SECRETARY OF STATE
SECRETARY OF STATE

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## LAW OFFICES OF ERIC M. SAUERBERG, P.A.

200 VILLAGE SQUARE CRÓSSING SUITE 102 PALM BEACH GARDENS, FLORIDA 33410

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

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

December 29, 2005

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

Dear Sir or Madam:

Please find enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Bridge Road, LLC along with a check in the amount of \$125 for the filing fees.

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

Sincerely,

Eric M. Sauerberg

EMS/mp

06 JAN -3 PM 2: 18 ECRETARY OF STATE

#### COVER LETTER

_	tration Section on of Corporations		·
SUBJECT:	Bridge Road, LLC		
	(Name of Limit	ted Liability Company)	
Florida," Cert	• •	oility Company for Authorization to Tromitted to register the above referenced	
Please return	all correspondence concerning this ma	atter to the following:	
	Eric M.	. Sauerberg	
	(Nar	ne of Person)	
	Eric M. S	Sauerberg, P.A.	
	(Firm	n/Company)	
	200 Village Squa	re Crossing, Ste 102	2006 3E 7AL
	(	(Address)	2006 JAN -3 SE PRETARY I
	Palm Beach Ga	ardens, FL 33410	RYO P
	(City/Sta	te and Zip Code)	PH 2:
For further in	formation concerning this matter, plea	ise call:	3 mg − 20
	Eric M. Sauerberg	at ( 561 ) 776-0330	
<u> </u>	(Name of Person)	(Area Code & Daytime Telephone	Number)
	LING ADDRESS:	STREET ADDRESS:	
	ion of Corporations	Division of Corporations	
	30x 6327	Clifton Building	
Tallah	nassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
	check for the following amount:  5.00 Filing Fee \$\sum \text{S130.00 Filing Fee & Certificate of }\text{Certificate of }\text{S130.00 Filing Fee & Certificate of }\text{S130.00 Filing Fee }S130.00 F	•	ng Fee, Certificate Status & Certified Copy

Dec. 29. 2005 9:12AM

No. 6845 P. 5/9

### 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 REGISTER A FOREST

·	(Name of Fore	Bridge Road, LLC		<del></del> _	
	(Name of Fore	aga Dimited Diability	company)		
	Delaware	3	20-39	20781	_
(Juri: comp	sdiction under the law of which foreign lim pany is organized)	ited liability	(FEI number,	f applicable)	
	December 6, 2005	5	perpetual paration: Year limited liability company will coase to		
	(Date of Organization)	exit (D:	ration: Year limited liab st or "perpetual")	ility company will o	case to
		N/A	<b>"</b>		
	(Date first transacted   (See sections 608.501 &	c 608.502 F.S. to deter	prior to registration.) rmine penalty liability)		
11	900 SE Federal Highway, Suite 2	13,		<u> </u>	
Ho	be Sound, FL 33455			SEC SEC	
		treet Address of Princ	ipal Office)		
If l	imited liability company is a manage	er-managed compa	my, check here 🗸	1-3 ASSE	
<b>77</b> k.	name and usual business addresses	of the managing r	nambara or managem		T
771/	o mante alla nanat odantesa anatesaca	or me managing r	Hermoets or manager		7
No	ppec, LLC - 11900 SE Federal Highw	ay, Suite 213, Hob	e Sound, FL 33455	<u> </u>	
			2 -	20 C	-
		·	<u></u>		·
			4.		
	<u></u>		_ <u></u>	_ <del></del>	
. Atta	sched is an original certificate of existence, no	more than 90 days old,	duly authenticated by the	official having cust	xdy of re
	diction under the law of which it is organized		cceptable. If the certificat	e is in a foreign lang	uage, a
nslati	on of the certificate under oath of the translato	(must be submitted.)			
1 16.7	-town after to a second of t			al Estate	
. LY	ature of business or purposes to be c	onducted or promo	oted in Piorida:	II Colum	
				- '	
	Signature of a ment	er or an authorize	d representative of a	member.	
	(in accordance with section	1 005.405(3), F.S., the et	recution of this document of he facts stated becain are tro	onstitutes	
	su silirmation under the D	ensities of Deliath that a	ne lacis stated heterit ata tri	J <b>e</b> .)	

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:
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#### Bridge Road, 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.

\$ 100.00 Filing Fee for Application

Designation of Registered Agent \$ 25.00

**Certified Copy (optional)** \$ 30.00 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 "BRIDGE ROAD, 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 SEVENTH DAY OF DECEMBER, A.D. 2005.



Darriet Smith Hindson. Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4348805

DATE: 12-07-05

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