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5500 Brooktree Road, Suite 302 Wexford, PA 15090 (724) 935-0500 • Fax (724) 935-5077 e-mail: byurick@yuricklaw.com

January 12, 2007

FEDERAL EXPRESS

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

Re:

Beach Bar, LLC

Dear Sir/Madam:

Enclosing for filing please find the following documents along with our filing feet in the amount of \$125.00:

- 1. Application by Foreign Limited Liability Company for Authorization to Transaction Business in Florida;
- 2. Certificate of Good Standing for Beach Bar, LLC issued by the State of Arizona;
- 3. Certificate of Designation of Registered Agent / Registered Office.

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

Very traily yours,

Brenda J. Yurick

/aob

Enclosures

cc:

Phillip E. Hugh (w/enc) John C. Garry (w/enc)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Beach Bar L.L.	C.		
	(Name of Foreign Lim	ited Li	ability Company)
Arizona		3.	
ompany is organ	er the law of which foreign limited liabi nized)	lity	(FEI number, if applicable)
12/10/1998		5.	perpetual
(D	Date of Organization)	٥.	(Duration: Year limited liability company will cease to exist or "perpetual")
	(Date first transacted business (See sections 608.501 & 608.502	in Flor 2 F.S. t	rida, if prior to registration.) o determine penalty liability)
632 East Const	itution Drive, Gilbert, AZ 85296		
	(Street Ado	iress o	f Principal Office)
If limited liab	oility company is a manager-mana	aged c	company, check here
The name and	d usual business addresses of the	mana	ging members or managers are as follows:
John C. Garry	, 16050 South Fourth Street, Phoenix, A	Z 850	48 C.S.T. 72
Sondra Lee G	arry Trust, Sondra Lee Garry Trustee, 6:	32 Eas	t Constitution Drive, Gilbert, AZ 85296
			
			rys old, duly authenticated by the official having custody of re
	r the law of which it is organized. (A phot tificate under oath of the translator must be		is not acceptable. If the certificate is in a foreign language, a itted.)
			,
Nature of bu	isiness or purposes to be conducted	ed or j	promoted in Florida:
real estate inves	stment		
	Mr. Ba	— າ	
			norized representative of a member.
			., the execution of this document constitutes y that the facts stated herein are true.)
	John C. Garry	ւ հույա	y man me racis staten nerem are true.)
	Typed or pri	nted 1	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.

n the Linned Liability C	company is:	
· ·		
ınd the Florida street add	ress of the registered agent and office are:	
Development Opportunity	Corporation	
	(Name)	
1520 Broadway, Suite 104	4	07 JAN SECRE ALLAH,
	22001	JAN 16 PM 12: CRETARY OF STATE LAHASSEE, FLORIL
	City/State/Zip	
iny at the place designated se to act in this capacity. I proper and complete perf mypasition as registered o	d in this certificate, I hereby accept the appo I further agree to comply with the provisions formance of my duties, and I am familiar wit agent as provided for in Chapter 608, Floria	ointment as registered s of all statutes h and accept the
	Development Opportunity 1520 Broadway, Suite 104 Florida Street Fort Myers amed as registered agent ny at the place designated the to act in this capacity. proper and complete perf	nd the Florida street address of the registered agent and office are: Development Opportunity Corporation (Name) 1520 Broadway, Suite 104 Florida Street Address (P.O. Box NOT ACCEPTABLE) Fort Myers FL 33901

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







Office of the

CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

1, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

BEACH BAR L.L.C.

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 10th day of December 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 9th Day of January, 2007, A. D.

Executive Director

Order Number: ____

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