# M07000002004

(5)
(Requestor's Name)
(Address)
(Address)
(Address)
(0) (0) (0)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Duain and Entity Name)
(Business Entity Name)
(Daguerant Number)
(Document Number)
Contification of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer





700092253877

OT APR-5 PM 4: 19

07 APR -5 AH 8: 44
SECRETARY OF STATE



ACCOUNT NO. : 072100000032

REFERENCE: 838628 7258490

AUTHORIZATION :

COST LIMIT : \$ 125

ORDER DATE: April 5, 2007

ORDER TIME : 3:01 PM

ORDER NO. : 838628-010

CUSTOMER NO: 7258490

#### FOREIGN FILINGS

NAME: SIDUGAL II, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER:

### 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: Sidugal II, LLC (Name of Foreign Limited Liability Company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized) April 3, 2007 Perpetual (Date of Organization) (Duration: Year limited liability company wi exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 11360 Jog Road, Suite 200, Palm Beach Gardens, Florida 33418 (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: Malcolm S. Sina, 11360 JOg Road, Suite 200, Palm Beach Gardens, Florida 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.) Malcolm S. Sina

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.

l. The name	e of the Limited Liability C	ompany is:	
Sidugal II, LL	.c		
2. The name	e and the Florida street add	ress of the registered agent and offic	ee are:
	Corporation Service Comp	any	·
		(Name)	
	1201 Hays Street		
	Florida Stree	t Address (P.O. Box NOT ACCEPTABLE)	<del></del> -
	Tallahassee	FL 32301	-
		City/State/Zip	
iability compagent and agrelating to the obligations of	pany at the place designated gree to act in this capacity. It he proper and complete perfo of my position as registered of on Service Company	and to accept service of process for the in this certificate, I hereby accept the further agree to comply with the propresent of my duties, and I am familiagent as provided for in Chapter 608,  Harry B. Devis  SSS. Vice President	e appointment as registered visions of all statutes iar with and accept the

\$ 100.00 Filing Fee for Application

\$ 30.00 Certified Copy (optional)

\$ 5.00

\$ 25.00 Designation of Registered Agent

Certificate of Status (optional)

DACE 1

# Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIDUGAL II, 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 FIFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIDUGAL II, LLC" WAS FORMED ON THE THIRD DAY OF APRIL, A.D. 2007.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5571614

DATE: 04-05-07

4328743 8300

070405391