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SECRETARY OF STATEOUS DIVISION OF CORPORATIONS

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: RF Embassy, LLC		
(N	lame of Limited Liability Company)	· · · · ·
The enclosed "Application by Foreign Florida," Certificate of Existence, and liability company to transact business i	Limited Liability Company for Authorization to Transact check are submitted to register the above referenced foreign Florida	Business in gn limited
Please return all correspondence conce	erning this matter to the following:	
Louis L. Hamby I		
	(Name of Person)	Q
Alley, Maass, Rog	ers & Lindsay, P.A.	OT MAY
	(Firm/Company)	22 25
340 Royal Poinc	ciana Plaza, Suite 321	OT MAY 22 AM II: 36
	(Address)	36
Palm Beach, FL	. 33480	
	(City/State and Zip Code)	-
For further information concerning this	matter, please call:	
Louis L. Hamby III	at (561) 659-1770	_
(Name of Person	(Area Code & Daytime Telephone Numb	er)
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	
	Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, (Certificate Certified Copy

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:

1. RF Embassy, LLC	
(Name of Foreign Limited Liability Company)	_ ·
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. n/a (FEI number, if	applicable)
4. May 15, 2007 (Date of Organization) 5. perpetual (Duration: Year limited liabil exist or "perpetual")	lity company will cease to
6. not prior to registration (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 1201 North Market Street, 18th Floor	O7 SEG
Wilmington, DE 19801	MAY 2
(Street Address of Principal Office)	N 824
8. If limited liability company is a manager-managed company, check here	S are as follows:
9. The name and usual business addresses of the managing members or managers	s are as follows:
Robert L. Frank - 58 Marina Gardens Drive, Palm Beach Gardens, I	
	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the classification under the law of which it is organized. (A photocopy is not acceptable. If the certificate translation of the certificate under eath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida: acq	uisition, operation,
management and disposition of real property (Embassy Lakes	
In Coop	er City, Florida
Signature of a member or an authorized representative of a (In accordance with section 608.408(3), F.S., the execution of this document coan affirmation under the penalties of perjury that the facts stated herein are true	onstitutes
Louis L. Hamby III	
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:	
RF Embassy, LLC	<u> </u>
2. The name and the Florida street address of the registered agent and office are:	SF 07
Louis L. Hamby III	S DE CONTRACTOR
(Name)	22
340 Royal Poinciana Plaza, Suite 321 Florida Street Address (P.O. Box NOT ACCEPTABLE)	帮紹誓
Palm Beach, FL 33480 FL City/State/Zip	:36

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)

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

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RF EMBASSY, 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 SIXTEENTH DAY OF MAY, A.D. 2007.

DIVISION OF CORPORATIONS
OF WAY 22 AN II: 36



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Darriet Smith Hinden

Harriet Smith Windsor, Secretary of S AUTHENTICATION: 5679805

DATE: 05-16-07