

#### Florida Department of State

Division of Corporations Public Access System

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000011447 3)))



H080000114473ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PK Management, LLC d/b/a PK Management I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

JAN 23 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

8202224615

01/55/5008 10:36

PAGE 01/05

CT CORP

1/15/2008

#### 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 FLORIDAL 1. PK Management, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") If name unavailable, onter abefinate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") <sub>2.</sub> California (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. Perpetual 4. October 17, 2007 (Duration: Year limited liability company will coase to exist or "perpetual") (Date of Organization) (Date first transacted business in Florids, If prior to registration.)
(See sections 608,501 & 608,502 F.S. to determine penalty liability) 7 15301 Ventura Blvd., Suite B570 Sherman Oaks, California 91403 (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: Robert Kriensky 15301 Ventura Blvd., Suite B570 Sherman Oaks, California 91403 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 each of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Signature of a member or an authorized representative of a member. (In accordance with section 608.498(3), F.S., the execution of this document constituees an affirmation under the ponaltics of perjury that the facts stated herein are true.) Robert Kriensky, Manager

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:
PK management 1, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
CT CORPORATION SYSTEM
(Name)
12.00 SOUTH PIME 15LAND ROAD  Florida Street Address (P.O. Box NOT ACCEPTABLE)
PLANTATION PL 33324

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.

Carol Record secretary

\$ 100,00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

Members of	(Name of Li	mited Liability C	ompany)		
limited liability co	mpany duly organiz	ed and existi	ng under the	e laws of	
	FORNIA				
(State or	Country of Organization)	<del></del> -			
ecause the name of	this foreign limited	lliability con	npany does	not satisfy th	e
equirements of the	s. 608.406, F.S., the	limited liabi	lity compan	y hereby ado	pts the
ollowing name to tr	anuart business in th	he state of Fla	arida:	•	
ו עמ	Analosee	\ \ \ \ .			
varne to be used by limite	d Hability company in Flor	Ida. NOTE: Ner	ne must and wit	h Limited Liabil	ily
ampany, L.L.C., or LLC.)	ı				
)ate: 1-4-08					
ignature(s) of Mana	ager(s) and/or Mana	ging Membe	r(\$):		
17	11/		<del></del>		
17	11/		<del></del>		
17	11/		<del></del>		
17	11/		<del></del>		
17	11/		<del></del>		
ignature(s) of Mana	11/		<del></del>		
17	11/		<del></del>		
17	11/		<del></del>		
17	11/		<del></del>		2008 JAN SECRETA
17	11/		<del></del>		

# State of California Secretary of State

## CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the 17th day of October, 2007, PK MANAGEMENT, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 7, 2008.



DEBRA BOWEN Secretary of State 2008 JAN 15 AM 8: 44
SECRETARY OF STATE
TALLAHASSEE, FLORID,

in ings osp 60 mazzi

NP-25 (REV 1/2007)

01/55/5008 10:36 8205557615