

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.

((H08000027210 3)))



H080000272103ABCU

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 : BETH E. LINZNER, P.A.
Account Number : I20030000140
Phone : (561)999-9300
Fax Number : (561)999-9400

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Royal Cove Partners, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB '08 AM 8:08

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-8381

2/1/2008 8:51

PAGE 001/001

Florida Dept of State

Royal Cove



February 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BETH E LINZNER, PA

SUBJECT: ROYAL COVE PARTNERS, LLC
REF: W08000005527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000027210
Letter Number: 808A00006876

RECEIVED

08 FEB -8 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit #H08000027210 3

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

1. Name: Royal Cove Partners, LLC
2. Formed under the laws of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. FEI Number: Applied for
4. January 16, 2008
(Date of Organization)
5. Perpetual
(Duration)
6. Upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 825 Parkway Street, Suite 4, Jupiter, Florida 33477.
(Street address of the principal office)
8. If limited liability company is a manager-managed company, check here _____
9. The name and usual business address of the managing members or manager are as follows:
Asset Development and Management Group, LLC, 825 Parkway Street, Suite 4, Jupiter, Florida 33477.
10. Attached is a 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: The company will own and manage real estate in the state of Florida.

Asset Development and Management Group, LLC

By: _____

Joseph Lubeck, Manager

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
08 FEB -8 AM 8:00

Fax Audit #H08000027210

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:

Royal Cove Partners, LLC

2. The name and the Florida Street address of the registered agent and office are:

Asset Development and Management Group, LLC, 825 Parkway Street, Suite 4, Jupiter, Florida 33477.

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 obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Joseph Lubeck, Registered Agent

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

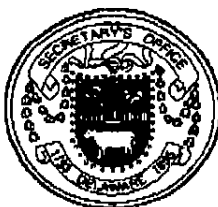
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 AM 8:09

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYAL COVE PARTNERS, 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 SHON, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2008.



4490323 8300

080120921

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6362242

DATE: 02-05-08