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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

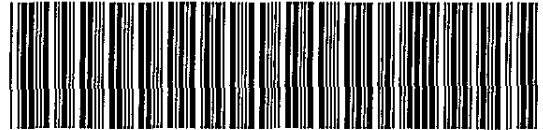
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TALLAHASSEE, FLORIDA

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MARC G. EPSTEIN, P.A.
Marc Gary Epstein
Attorney-at-Law
Member Florida & New York Bars
6191 West Atlantic Boulevard Suite 2
Margate, FL 33063
Telephone 954-971-7778
Facsimile 954-971-3787
mgepsteinlaw@aol.com

Via Fed Ex 8512 8057 7125

May 9, 2005

Glenda E. Hood
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATTENTION: TAMMI CLINE- DOCUMENT SPECIALIST

Re: SUBJECT: CYPRESS EXECUTIVE CENTER, LLC
Your Reference: W05000018388

Dear Madam:

Enclosed is a copy of your letter dated April 12, 2005 and the original Certificate of Good Standing. Please process our Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida upon receipt of this letter.

Please return all correspondence concerning this matter to:

Marc Gary Epstein, Esq.
Marc G. Epstein, P.A.
6191 West Atlantic Boulevard Suite 2
Margate, FL 33063

For further information, please call Marc G. Epstein at (954) 971-7778.

Very truly yours,

LAW OFFICES OF MARC G. EPSTEIN, P.A.

By: _____

Marc G. Epstein

MGE:ij
Enc.
cc: Client

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2005

MARC EPSTEIN
6191 WEST ATLANTIC BLVD., SUITE 2
MARGATE, FL 33063

SUBJECT: CYPRESS EXECUTIVE CENTER, LLC
Ref. Number: W05000018388

We have received your document for CYPRESS EXECUTIVE CENTER, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 405A00024843

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CYPRESS EXECUTIVE CENTER, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Marc G. Epstein, Esq.

(Name of Person)

MARC G. EPSTEIN, P. A.

(Firm/Company)

6191 West Atlantic Blvd., Suite 2

(Address)

Margate, FL 33063

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc G. Epstein

(Name of Person)

at (954) 971-7778

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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

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

1. Cypress Executive Center, LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-2354984
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 02/15/2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 190 N. Compass Drive, Fort Lauderdale, FL 33308
(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:

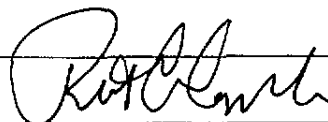
Robert Coppola

2691 East Oakland Park Blvd., #400

Fort Lauderdale, FL 33306

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.)

Robert Coppola

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

Cypress Executive Center, LLC

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

Patrice Coppola

(Name)

190 N. Compass Drive

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Fort Lauderdale FL 33308

(City/State/Zip)

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.

Patrice Coppola

(Signature)

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

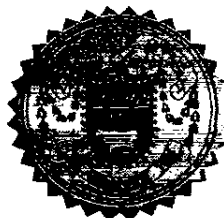
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYPRESS EXECUTIVE CENTER, 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 SIXTH DAY OF MAY, A.D. 2005.



3926820 8300

050369888

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3862099

DATE: 05-06-05