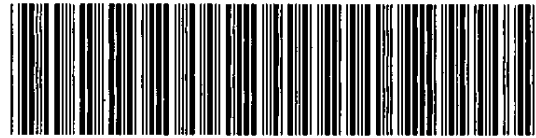


MO8000003482



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07/14/08--01062--004 **87.50

07/24/08--01003--009 **72.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

JUL 24 2008

EXAMINER

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 23 P 2:47

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MO8-33367

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4801 Congress Avenue, LLC., a Delaware Limited Liability Company
(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:

SPENCER BRYANT SIEGEL, ESQ.

(Name of Person)

SIEGEL SIEGEL & WRIGHT

(Firm/Company)

1600 South Dixie Highway, Suite 300,

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Spencer Siegel

(Name of Person)

at (561) 620-8200

(Area Code & Daytime Telephone Number)

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

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

REFIL RE: W0800003367



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

SPENCER BRYANT SIEGEL, ESQ.
SIEGEL SIEGEL & WRIGHT
1600 SOUTH DIXIE HIGHWAY, SUITE 300
BOCA RATON, FL 33432

SUBJECT: 4801 CONGRESS AVENUE, LLC.
Ref. Number: W08000033367

We have received your document for 4801 CONGRESS AVENUE, LLC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You enclosed the wrong form. The balance due to file your foreign LLC is \$72.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00041411

2008 JUL 23 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SIEGEL SIEGEL & WRIGHT

Civil & Criminal Trial Attorneys
Commercial & Residential Real Estate
Title Insurance

Spencer Bryant Siegel, Esq.
Dara S. Siegel, Esq.*
Thomas Hill Wright III, Esq.

* Also Admitted In CA & HI

Telephone: 561.620.8200
Facsimile: 561.620.8225
Toll Free: 888.666.5338

7/18/2008

Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314
DELIVER TO: MS. RUBY DUNLAP

RE: DOC# W0800033367

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2008 JUL 23 P 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Dunlap,

As we discussed on the telephone this morning, I have enclosed the proper application that applies to "LLC's" rather than profit corporations to replace the above-referenced document.

I have also enclosed a check for the additional amount due.

Thank you for your time and consideration.

Very truly yours,

 Spencer Bryant Siegel, Esq.

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. 4801 Congress Avenue, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate 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.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 07, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1600 South Dixie Highway, Suite 300,
Boca Raton, FL 33432
(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:

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 Ownership/ Management

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.)
S. Jay Sigel
Typed or printed name of signee

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2008 JUL 23 P 2:47
SECRETARY OF STATE
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:

4801 Congress Avenue, 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:

Spencer Bryant Siegel, Esq.

(Name)

1600 South Dixie Highway, Suite 300,

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

Boca Raton, FL 33432

FL

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 23 P 2:47

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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

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4801 CONGRESS AVENUE, 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 SEVENTH DAY OF JULY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "4801 CONGRESS AVENUE, LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 2008.



4571270 8300

080759143

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6708924

DATE: 07-07-08