

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.

(((H09000127264 3)))



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)878-5368

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Hard Rock Aqueduct LLC

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

C. LEWIS MAY 2 6 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2009 MAY 22 AM. 8: 23

SECRETARY OF STATE TALBAHASSEE, FLORIDA

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

IN CHONDILLINGS, WITCH SECTION CORSIS FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

1	11	feed Deals kassedised	110
	n and of Portion Limited Liability Company	lard Rock Aqueduci 7 must include "Lin	rited Liability Company," "L.L.C.," or "L.C.")
•			
(If name v	navailable, enter alternate name adopted fo	or the purpose of tra	neacting business in Florida and attach a copy of the writer
consent of	the managers of managing members adopt	ting the alternate na	mc. The alternate name must include "Limited Liability
Company,	""L.I.,C,""LLC,")		
2.	Naw York	3	
COTTIPUE	New York stion under the law of which foreign limite y is organized)	d liability	(FEI number, if applicable)
4,	April 30, 2009	5,	Perpensial
"	(Date of Organization)	(D) ext	ration: Year limited liability company will cease to at or "perpetual")
_{6.} புறவர்	he filing of this application to transact busi	incas	
	(Date first transacted but (See sections 608.501 & 6	siness in Florida, if 08,502 F.S. to deter	prior to registration.) mine penalty liability)
7 Except	ivo Offices - 2nd Floor, One Seminole Wa	y, Hollywood, Flori	da 33314
	(Stré	of Address of Princ	pal Office)
	·		·
7.0		•	
e it iim	ted liability company is a manager-	managed compa	py, check here
	·		Expend .
). The a	ame and usual business addresses of	f the managing r	nembers or managers are as follows:
. The a	·	f the managing r	nembers or managers are as follows:
James	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2n	f the managing r	nembers or managers are as follows:
James Henry	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Office	f the managing r d Ploor, One Semin xes, 2nd Floor, One	ole Way, Hollywood, Florida 33134 Semigole Way, Hollywood, Florida 33134
James Henry Jim Sh	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Offices, 2nd Flo ore, Manager - Executive Offices, 2nd Flo	f the managing r d Ploor, One Semin res, 2nd Floor, One or, One Seminole V	ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134
James Henry Jim Sh	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Offices, 2nd Flo ore, Manager - Executive Offices, 2nd Flo	f the managing r d Ploor, One Semin res, 2nd Floor, One or, One Seminole V	ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134
James Henry Jim Sh ***Copt Attaches	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Offices, 2nd Floore, 2nd Floore	f the managing r d Ploor, One Semin see, 2nd Floor, One or, One Seminole V d Hareto** ectomy 90 days old, e	nembers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 hily authorizated by the official having custody of records in
James Hony Jim Sh ***Con Attaches sjuristick	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Offices, 2nd Floore, 2nd Floore	f the managing r d Ploor, One Semin ses, 2nd Floor, One or, One Seminole V d Hareto** extens 90 days old, a	ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134
James Henry Jim Sh ***Cont Attaches spiristics metation of	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2nd W. Hombostel, Manager - Executive Offices, 2nd Floore, No. 110, 110, 110, 110, 110, 110, 110, 110	f the managing red Ploor, One Seminores, 2nd Floor, One Seminole Vote Seminole Seminores	nembers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 July authoricated by the official having custody of security in republic. If the certificate is in a foreign language, a
James Henry Jim Sh ***Cont Attaches spiristics metation of	ame and usual business addresses of F. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Offices, 2nd Floore, and Committee of Com	f the managing red Ploor, One Seminores, 2nd Floor, One Seminole Vote Seminole Seminores	nembers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 July authoricated by the official having custody of security in republic. If the certificate is in a foreign language, a
James Henry Jim Sh ***Cont Attaches spiristics metation of	The and usual business addresses of F. Alien, Manager - Executive Offices, 2nd W. Hombostel, Manager - Executive Offices, 2nd Floore, 2nd Calledon Attached is an original certificate of existence of the translater in the certificate under eath of the translater in the office of business or purposes to be considered.	f the managing red Ploor, One Seminores, 2nd Floor, One Seminole Vote Seminole Seminores	nembers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 hely authorizated by the official having custody of records in corpoble. If the certificate is in a foreign language, a seed in Florida: To conduct any and all
James Henry Jim Sh **Cont Attaches spiristly and attaches	The and usual business addresses of F. Alien, Manager - Executive Offices, 2nd W. Hombostel, Manager - Executive Offices, 2nd Floore, 2nd Calledon Attached is an original certificate of existence of the translater in the certificate under eath of the translater in the office of business or purposes to be considered.	f the managing red Ploor, One Seminore, 2nd Floor, One Seminole Vode Seminole Seminol	nembers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 hely authorizated by the official having custody of records in corpoble. If the certificate is in a foreign language, a seed in Florida: To conduct any and all
James Henry Jim Sh **Cont Attaches spiristly and attaches	The and usual business addresses of F. Alien, Manager - Executive Offices, 2nd W. Hombostel, Manager - Executive Offices, 2nd Floore, 2nd Floore	f the managing red Ploor, One Seminole votes, 2nd Floor, One Seminole votes and Ploor, in the submitted of promoducted or promoducted or promoducted under Floor, an authorized	nembers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 July authoritizated by the official having custody of records in corpoble. If the certificate is in a foreign language, a seed in Florida: To conduct any and all rids Law
James Henry Jim Sh **Cont Attaches spiristly and attaches	T. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Offices, 2nd Flo ore, Manager - Executive Offices, 2nd Flo actinued Do Addendum Attached is an original conficution of constance, no man an under the law of which it is constant. If the certificate under eath of the translater in a of business or purposes to be constanted. Signature of a member	f the managing red Ploor, One Seminotes, 2nd Floor, One Seminote Votes and Herczo** or, One Seminote Votes and Marchan 90 days old, Aphonopy is not a submitted) ducted or promo permitted under Floor an authorized	combers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 Luly authorizated by the official having custody of records in republe. If the certificate is in a foreign larguage, a ted in Florida: To conduct any and all rids Law representative of a member.
James Henry Jim Sh **Cont Attaches spiristly and attaches	F. Alien, Manager - Executive Offices, 2n W. Hombostel, Manager - Executive Offices, 2nd W. Hombostel, Manager - Executive Offices, 2nd Flo ore, Manager - Executive Offices, 2nd Flo actinued, Dn. Addendum Attached desan original certificate of existence, no ma under the law of which it is committed in the certificate under eath of the translator in the of business or purposes to be const business Signature of a member (in accordance with section 60) as afferentian under the penalt	f the managing red Ploor, One Seminotes, 2nd Floor, One Seminote Votes and Herczo** or, One Seminote Votes and Marchan 90 days old, Aphonopy is not a submitted) ducted or promo permitted under Floor an authorized	nembers or managers are as follows: ole Way, Hollywood, Florida 33134 Seminole Way, Hollywood, Florida 33134 Vay, Hollywood, Florida 33134 May authorized by the official having custody of recents in coptable. If the certificate is in a foreign larguage, a seed in Florida: To conduct any and all rids Law representative of a member. cution of this document constitutes faces used area are one.

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2009 MAY 22 AM 8: 23

SECRETARY UF STATE TAULAHASSEE. FLORIDA

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:

	Hard Rock Aqueducs, LLC	_			
f unavailable, the alternate to be used in the state of Florida is:					
2. The name an	d the Florida street address of the registered agent and office are:	-			
	C T Corporation System				
	(Name)				
	1200 South Pine Island Road				
•	Plorida Street Address (P.O. Box NOT ACCEPTABLE)				
	Plantation FL 33324				
•	Ciry/State/Zip				
liability company agent and agree t relating to the pro obligations of my	ned as registered agent and to accept service of process for the above stated limited at the place designated in this certificate. I hereby accept the appointment as registed at the place designated in this certificate. I hereby accept the appointment as registed act in this capacity. I further agree to comply with the provisions of all statutes uper and complete performance of my duties, and I am familiar with and accept the position as registered agent as provided for in Chapter 608, Florida Statutes. Chilis VCNEOII ASSISTANT SECIETY	tren			
	\$ 100.00 Filing Fee for Application				
	\$ 25.00 Designation of Registered Agent				

\$ 30.00 Certified Cupy (optional)
\$ 5.00 Certificate of Status (optional)

ADDENDUM TO FLORIDA QUALIFICATION APPLICATION

SECTION 9 Name and Address of Managers (continued)

Richard Bowers, Jr., Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314

Eirod Bowers, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314

Michael D. Rumbolz, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314

Robert L. Gips, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, FL 33314

State of New York Department of State } ss:

I hereby certify, that HARD ROCK AQUEDUCT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/30/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 19th day of May two thousand and nine.

Daniel Shupiro

First Deputy Secretary of State

200905200094 * 8%