

# M09000001971

Florida Department of State  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

## Hard Rock Aqueduct LLC

Certificate of Status	0
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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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Hard Rock Aqueduct, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," "LLC.")

2. New York 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 30, 2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon the filing of this application to transact business  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. Executive Offices - 2nd Floor, One Seminole Way, Hollywood, Florida 33134

(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:

James F. Allen, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, Florida 33134

Henry W. Hombostel, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, Florida 33134

Jim Shore, Manager - Executive Offices, 2nd Floor, One Seminole Way, Hollywood, Florida 33134

**\*\*Continued On Addendum Attached Hereto\*\***

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: To conduct any and all

business permitted under Florida Law

Brad Buchanan  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.405(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Brad Buchanan, EVP and CFO

Typed or printed name of signee

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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:

Hard Rock Aqueduct, LLC

If unavailable, the alternate 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)

1200 South Pine Island Road

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

Plantation

FL 33324

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.*

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By: 

(Signature)

**Chris McNear**

**Assistant Secretary**

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (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, 2<sup>nd</sup> Floor, One Seminole Way,  
Hollywood, FL 33314

Elrod Bowers, Manager - Executive Offices, 2<sup>nd</sup> Floor, One Seminole Way, Hollywood,  
FL 33314

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

Robert L. Gips, Manager - Executive Offices, 2<sup>nd</sup> 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.*

A handwritten signature in black ink, appearing to read "Daniel Shupiro".

Daniel Shupiro  
First Deputy Secretary of State