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(((H09000148444 3)))



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To:

Division of Corporations

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PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number: 110450000714 : (850)222-1173 Phone

Fax Number : (850)224-1640

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BOCA EAST LLC

Certificate of Status	0	
Certified Copy	1	
Page Count	03	
Estimated Charge	\$155.00	

S. HAWKES

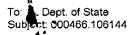
JUN 2 号 2009

EXAMINER

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June 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: BOCA EAST LLC

REF: W09000029184

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

6/22

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.

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 eath 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.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II Registration/Qualification Section

FAX Aud. #: H09000148444 Letter Number: 209A00021285

RECEIVED

19 JUN 23 PH 1: 55
SECRETARY OF STATE

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATI TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Boca East 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.") Delaware 2. Clurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) perpetual 1/23/2002 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 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. 1801 South Australian Avenue, West Palm Beach, Ft. 33409 (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: Adam Schlesinger 1801 South Australian Avenue, West Palm Beach, FL 33409 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Any lawful business 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.) Adam Schlesinger, Manager

Typed or printed name of signee

From: Katie Wonsch

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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.

The name of the Limited Liability Company is Boca Ea		·	
If unavailable, the alternate to be used in the state		:	NIN 60
2. The name and the Florida street address of the	registered ag	gent and office are:	A STATE OF THE STA
Adam S	chlesinger		
	lame)		
1801 South Au	stralian Av	enue	
Florida Street Address (P.	O. Box NOT	ACCEPTABLE)	-
West Palm Beach	FL	33409	·
Ci	ty/State/Zip		
Having been named as registered agent and to accellability company at the place designated in this cer agent and agree to act in this capacity. I further agrelating to the proper and complete performance of obligations of my position as registered agent as professional action. (Signature)	tificate, I her ree to compl 'my duties, a	eby accept the appoint y with the provisions o nd I am familiar with a	tment as registered f all statutes and accept the

\$ 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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Delaware

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HERBBY CERTIFY "BOCA EAST 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 TWENTY-SECOND DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOCA EAST LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2002.

AND I DO HERBBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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You may verify this cortificate onlir

AUTHENTY CATION: 7374337

DATE: 06-22-09

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