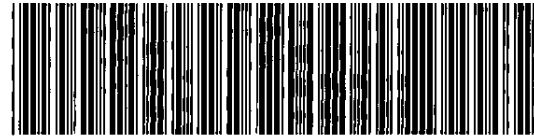


M10000004731



800187075238

10/26/10--01023--013 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 26 AM 10:30

(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:

Office Use Only

T. HAMPTON
OCT 27 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kenwood Coconut Creek, 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:

Melanie A. Ells
Name of Person

Fletcher, Tilton & Whipple, P.C.
Firm/Company

370 Main Street, Suite 1200
Address

Worcester, MA 01608
City/State and Zip Code

mells@ftwlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie A. Ells at (508) 459-8065
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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



FLETCHER, TILTON & WHIPPLE, P.C.
C O U N S E L O R S A T L A W

VIA FEDERAL EXPRESS

October 25, 2010

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Kenwood Coconut Creek, LLC – Foreign Application

Ladies and Gentlemen:

Enclosed herewith for filing for the above listed limited liability company please find:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent;
3. Certificate of Legal Existence issued by the Delaware Secretary of State;
4. Consent to Use of Similar Name Letter;
5. Certificate of Status issued by the State of Florida; and
6. Check in the amount of \$155.00 representing the filing and certified copy fees.

Thank you for your assistance. If you need anything further in regard to these documents, please contact me at 508-459-8065.

Very truly yours,
FLETCHER, TILTON & WHIPPLE, P.C.

Melanie A. Ells

Melanie A. Ells
Corporate Paralegal
Direct Line: (508) 459-8065
Direct Fax: (508) 459-8365
E-mail: mells@ftwlaw.com
Enclosures

{Client Files\32476\0001\00683740.DOC }W:\WDDATA\32476\0001\00683740.DOC

KENWOOD COCONUT CREEK, LLC
1705 Lands End Road
Manalapan, FL 33462

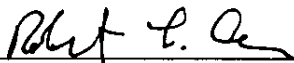
October 10, 2010

To Whom It May Concern:

Kenwood Coconut Creek, LLC, a Florida Limited Liability Company hereby authorizes and consents to the use of the name "Kenwood Coconut Creek, LLC" and any variation thereon or derivation thereof, by a Delaware Limited Liability Company of the same name filing an Application for Registration as a Foreign Limited Liability Company with the Secretary of State of the State of Florida.

Very truly yours,

KENWOOD COCONUT CREEK, LLC

By 
Robert L. Aron, Manager

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. Kenwood Coconut Creek, 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. 90-0622619
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 18, 2010 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. 1705 Lands End Road
Manalapan, FL 33462
(Street Address of Principal Office)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 26 AM 10:38

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 L. Aron
1705 Lands End Road
Manalapan, FL 33462

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 holding

Robert L. Aron
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 L. Aron
Typed or printed name of signee

**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:

Kenwood Coconut Creek, 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:

Robert L. Aron

(Name)

1705 Lands End Road

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

Manalapan, FL 33462

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.



(Signature)

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

10 OCT 26 AM 10: 00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

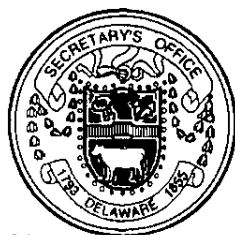
PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KENWOOD COCONUT CREEK, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2010.

4886185 8300

101003340



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8296023

DATE: 10-18-10