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Division of Corporations

LEOPOLD KORN LEOPOLD, P.A.

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7/8/2011

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
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Foreign Limited Liability Company
Colony Club at Boynton Beach, LLC, a NY llc

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$1,435.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Colony Club at Boynton Beach, LLC, a New York 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:

Norman Leopold, Esq.

Name of Person

Leopold Korn Leopold & Snyder, P.A.

Firm/Company

20801 Biscayne Blvd., Suite 501

Address

Aventura, FL 33180

City/State and Zip Code

NLeopold@leopoldkorn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Sosa

Name of Person

at 305

935-3500

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

**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. Colony Club at Boynton Beach, LLC, a New York limited liability company

(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. New York

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FBI number, if applicable)

4. 07/07/2003

(Date of Organization)

5.

perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 2002

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

7. 400 Post Avenue, Westbury, NY 11590

(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:

Elliot Monter, as Manager 400 Post Avenue, Westbury, NY 11590

Marilyn Monter, as Manager 400 Post Avenue, Westbury, NY 11590

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 own, lease, manage and sell real estate.

Elliot Monter
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Elliot Monter
Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. The name of the Limited Liability Company is:

Colony Club at Boynton Beach, LLC, a New York limited liability company

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:

Gary A. Korn, Esq.

(Name)

20801 Biscayne Blvd., Suite 501

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

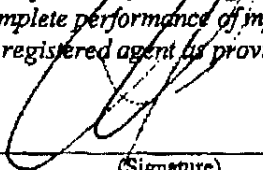
Aventura,

FL 33180

City/State/Zip

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TALLAHASSEE, FLORIDA

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)

**State of New York
Department of State } ss:**

I hereby certify, that COLONY CLUB AT BOYNTON BEACH, LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 07/07/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A certificate changing name to COLONY CLUB AT BOYTON BEACH, LLC was filed on 09/15/2003.

An Affidavit of Publication of COLONY CLUB AT BOYTON BEACH, LLC was filed on 08/23/2004.

An Affidavit of Publication of COLONY CLUB AT BOYTON BEACH, LLC was filed on 08/23/2004.

A Biennial Statement was filed 07/21/2005.

A Biennial Statement was filed 07/27/2007.

A Biennial Statement was filed 08/12/2009.

A certificate changing name to COLONY CLUB AT BOYNTON BEACH, LLC was filed on 06/21/2011.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of June
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State

**State of New York
Department of State } ss:**

I hereby certify, that MUNCY ASSOCIATES, LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 07/07/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment MUNCY ASSOCIATES, LLC, changing its name to COLONY CLUB AT BOYTON BEACH, LLC, was filed 09/15/2003.

A Certificate of Amendment COLONY CLUB AT BOYTON BEACH, LLC, changing its name to COLONY CLUB AT BOYNTON BEACH, LLC, was filed 06/21/2011.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of June
two thousand and eleven.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State