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(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:							
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B. BOSTICK
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EXAMINER

CORPDIRECT AGES 515 EAST PARK AVI TALLAHASSEE, FL 222-1173	ENUÉ	merly CCRS)				
FILING COVER S ACCT. #FCA-14	SHEET	<del>.</del>				
CONTACT:	RICKY SO	<u>ro</u>				
DATE:	03/23/2012					
REF. #:	000277.1638	<u>159</u>				
CORP. NAME:	EL-AD FL I	BEACH MEMB	ER LLC			
( ) ARTICLES OF INCO ( ) ANNUAL REPORT (XX) FOREIGN QUALIFICATE OF C ( ) CERTIFICATE OF C ( ) OTHER:	ICATION	( ) TRADEMAR ( ) LIMITED PA	OF AMENDMENT RK/SERVICE MARK ARTNERSHIP		12 HAR 23 SECRETARY TALLAHASSE	***
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( ) CERTIFICATE O	F STATUS					

Examiner's Initials

#### **COVER LETTER**

TO:

Registration Section

Divisio	n of Corporati	ons							
SUBJECT: EI	L-AD FL	BEACH ME			-				
		Na	me of Limited L	iability Com	pany				
The enclosed "A Existence, and c	pplication by heck are subm	Foreign Limited Lia	bility Company above referenced	for Authoriza I foreign limi	ation to Trans ted liability o	sact Business in I company to transa	Florida," Ce act business	rtificate in Flori	of ida.,
Please return all	corresponden	ce concerning this m	natter to the follo	wing:					
	Raanan F	Persky							
			Name of	Person					
	El-Ad Nat	ional Properties	s, LLC						
			Firm/Co	mpany		,,,,			
	1000 S. F	Pine Island Ro			, Suite #	450			
			Add	ress					
	Plantation	n, Florida 3332	4				TA St	·	
			City/State an	d Zip Code			LAH	2 H,	
	rpersky@	<u>Deladnational</u>	al.com				AS	<del>\$</del> 6	7
		E-mail address:	(to be used for fu	iture annual i	report notific	ation)	JEE (	Ü	g.
For further infor	mation concer	ming this matter, ple	ase call:				)FSI	AH 9: 52	CULL
Raan	an Persk	х <b>у</b>	at (	954	<u> 846-78</u>	300	ATE IRIO	λ Ö	
	Nar	ne of Person	Area Code	& Daytime	Telephone N	lumber	<b>1</b>	٠	
Division Registra P.O. Bo	ING ADDRES n of Corporati ation Section ox 6327 ssee, FL 3231	ons	STREET ADDIVISION OF C Registration S Clifton Build 2661 Executi	Corporations Section ling ive Center Ci	rcle				
	check for th Filing Fee	ne following amo \$130.00 Filing F Certificate of St	°ee & □\$155.	FL 32301 00 Filing Fee fied Copy		0.00 Filing Fee, ( Status & Certified			

### 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 FURFIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. El-Ad FL Beach Member 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  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. January 26, 2006  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. March 22, 2012
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1000 S. Pine Island Road, Royal Palm Bldg. Suite # 450
Plantation, Florida 33324
(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:
EL-AD GROUP FLORIDA (2005) LLC
1000 S. Pine Island Road, Royal Palm Bldg. Suite # 450
Plantation, Florida 33324
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
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 follows as provided for in s.817.155, F.S.)

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:			
El-Ad FL Beach Member 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:  NRAI Services, Inc.	SECK	12 MAR 23	ļ.
(Name) 515 E. Park Avenue	HASSEE.		;; [M]
Florida Street Address (P.O. Box NOT ACCEPTABLE)	FLORII	AM 9:5	J
Tallahassee FL 32301 City/State/Zip		ယ	

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.

Michele Holden,

Asst. Secretary

(Signature)

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

# Delaware

DAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "EL-AD FL BEACH MEMBER 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 MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EL-AD FL BEACH MEMBER LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2006.

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

12 MAR 23 AM 9: 54
SECRETARY OF STATE

4100628 8300

120344908

DATE: 03-22-12

Jeffrey W. Bullock, Secretary of State CATION: 9452271

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