Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H140000872073)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone

: (215)563-8113

Fax Number

: (215)977-9386

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Emad 1	Address:		
emer-	WITCH GOD:		

#### Foreign Limited Liability Company Royale Sands I, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

APR 14 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVEU AND

14 APR 11 AM 10: 53

## SECRETARY OF STATE FOR A PRICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A

1. Royale Sands I, LLC
(Name of Poreign 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 Plorids. The alternate name must include "Limited
Liability Company." "L.L.C," or "LLC.")
2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4. (Date first transacted business in Plorids, if prior to registration.)
(Date first transacted business in Plorids, if prior to registration.) (See sections 605,0904 & 609,0905, F.S. to determine penalty liability)
5. 5301 N. Federal Highway, Suite 220
Boca Raton, FL 33487
(Street Address of Principal Office)
6. 5301 N. Federal Highway, Suite 220
Boca Raton, FL 33487
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Wigder Investment Group, LLC, Managing Member
5301 N. Federal Highway, Suite 220
Boca Raton, FL 33487
8. 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)
and the same of th
Signature of an authorized person. In accordance with section 605.0203, F.S., the execution of tits document constitutes an affirmation under the ponetties of perjuty that the facts stated berein are to aware that any false information submitted in a document to the Department of State constitutes a third degree follow as provided for in \$.217.155, F.S.)
Marc D. Wigder
Typed or printed name of signee

M BURR KEIM CO (((H140000872073)))



14 APR 11 AM 10: 53

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE TALL AHASSEE, FLORIDA

SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

_	ne of the Limited Liability Company is:    Sands  , LLC	
If unavailab	ble, the alternate to be used in the state of Florida	is:
2. The name	ne and the Florida street address of the registered a	gent and office are:
	•	•
	-	
	Marc D. Wigder	· .
	Marc D. Wigder	ay, Suite 220
	Marc D. Wigder (Name)	
	Marc D. Wigder (Name) 5301 N. Federal Highwa	ACCEPTABLE)

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 605, Florida Statutes.

(Signature)

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

# Delaware

PAGE

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYALE SANDS I, 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 ELEVENTH DAY OF APRIL, A.D. 2014.

AND I DO HERBBY FURTHER CERTIFY THAT THE SAID "ROYALE SANDS I, LLC" WAS FORMED ON THE TENTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5514864 8300

140458641

You may verify this certificate onlin at corp.delaware.gov/authver.ahtml jeffrey W. Bullock, Secretary of State
AUTHENTYCATION: 1285791

DATE: 04-11-14