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ST. JOHN, FLORIDA
TALLAHASSEE, FLORIDA

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U.S. DEPT. OF JUSTICE

AUDIT NO. H97000017707

**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. BERTRAM 54 LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
 2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
 3. applied for
(FEI number, if applicable)
 4. October 22, 1997
(Date of Organization)
 5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
 6. October 24, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
 7. 40 North Compass Drive
Fort Lauderdale, FL 33308
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Stewart R. Rales
40 North Compass Drive
Ft. Lauderdale, FL 33308

Member

PREPARED BY: Judith L. Keiser, Esq.
English, McCaughan & O'Bryan, P.A.
100 N. E. 3 Ave., Suite 1100
Ft. Lauderdale, FL 33301
Florida Bar No. 0807930

954-462-3300

AUDIT NO. H97000017707

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AUDIT NO. H97000017707

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Bertram 54 LLC
deposes and says:

- 1) the above named limited liability company has at least ~~two~~ ^{one} members.
- 2) the total amount of cash contributed by the member(s) is \$ 1 million
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . A description of the property is attached and made a part ~~of~~ ^{hereof}.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1 million . This total includes amounts from 2 and 3 above.

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TALLAHASSEE, FLORIDA


Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of
this affidavit constitutes an affirmation under the penalties of perjury that
the facts stated herein are true.)

AUDIT NO. H97000017707

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

Bertram 54 LLC

2. The name and address of the registered agent and office is:

EMO CORPORATE SERVICES, INC.

(Name)

100 Northeast Third Avenue, Suite 1100
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, FL 33301

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 24 PM 1:49

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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.

Diana H. Christie, Asst. Sec.
(Signature)

10/23/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AUDIT NO. H97000017707

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**CERTIFICATE OF FORMATION
OF
BERTRAM 54 LLC**

1. NAME

The name of the limited liability company is Bertram 54 LLC "LLC").

2. REGISTERED OFFICE AND AGENT

The address of the LLC's registered office in the State of Delaware is 1013 Centre Road in the City of Wilmington, County of New Castle. The name of the LLC's registered agent at such address is The Corporation Service Company.

3. AUTHORIZED PERSON

The name and address of the authorized person is David R. Dunn,
Hogan & Hartson L.L.P., 111 South Calvert Street, Baltimore,
Maryland 21202. The power of the authorized person shall terminate
upon the filing of this Certificate of Formation.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Bertram 54 LLC this 22nd day of October, 1997.

By: /s/ David R. Dunn
David R. Dunn

AUDIT NO, H97000017707

10/24/97 FRI 09:57 FAX 1 854 783 2439

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AUDIT NO. H97000017707

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BERTRAM 54 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 THIRTY-THIRD DAY OF OCTOBER, A.D. 1997.

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



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97 OCT 24 PM 1:50
TALLAHASSEE, FLORIDA

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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

8718947

DATE:

10-23-97