

Document Number Only

M97000000783

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Club Realty International, LLC

CORAFORL 400002361794-3

12/03/97 01038-003
****285.00 ****285.00

- ☐ Profit
☐ NonProfit
☒ Limited Liability Co.
☒ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing

- ☐ Certified Copy

- ☐ Photo Copies

- ☐ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out

- ☐ Call if Problem
☐ Will Wait

- ☐ After 3:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NOV 26 1997

G. TAX FILING 250
R. AGENT FEE 35
C. COPY
TOTAL 285
N. BANK
BALANCE DUE
REFUND

Thanks,
Jeff

11/26/97

FILED
97 NOV 26 PM 1:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 NOV 26 PM 12:22
DIVISION OF CORPORATIONS

**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:

FILED
97 NOV 22 PM 1:39
SECRETARY OF STATE
TREASURER OF FLORIDA

1. CLUB REALTY INTERNATIONAL, 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. November 19, 1997
(Date of Organization)
5. ~~perpetual~~ 2097
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))
7. 100 Bayview Circle, Suite 4000
Newport Beach, CA 92660
(Street address of principal office)
8. List and indicate in title space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Chinyol Yi</u>	<u>Managing</u>	<u>Louis Welch</u>	<u>Managing</u>
<u>100 Bayview Circle</u>	<u>Member</u>	<u>100 Bayview Circle</u>	<u>Member</u>
<u>Suite 4000</u>		<u>Suite 4000</u>	
<u>Newport Beach, CA 92660</u>		<u>Newport Beach, CA 92660</u>	
<u>Kyong Hui Yi</u>	<u>Managing</u>		
<u>100 Bayview Circle</u>	<u>Member</u>		
<u>Suite 400</u>			
<u>Newport Beach, CA 92660</u>			

Filing Fee: \$ 52.50 for Application

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

FILED
97 NOV 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned member or authorized representative of a member of _____

CLUB REALTY INTERNATIONAL, LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ N/A . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 100,000.00 . This total includes amounts from 2 and 3 above.



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.)
Chinyol Yi, Managing Member

Filing Fee: \$ 52.50 for Affidavit

**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.

FILED
27 NOV 26 PM 1:39
CLERK OF STATE
TALLAHASSEE FLORIDA

1. The name of the limited liability company is: _____

CLUB REALTY INTERNATIONAL, LLC

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

Lawrence N. Rosen

(Name)

2925 Aventura Boulevard, Suite 308

(P.O. Box not acceptable)

Aventura, Florida 33180

(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.

By: _____

Lawrence N. Rosen (Signature)

November 25, 1997

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLUB REALTY INTERNATIONAL, 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-FIFTH DAY OF NOVEMBER, A.D. 1997.

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

FILED
97 NOV 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2823387 8300

971402378

AUTHENTICATION:

8775997

DATE:

11-25-97