

# M9800000049

Sundate Research  
Requestor's Name

Address

City/State/Zip Phone #

~~600002403886~~ 5  
-01/20/98-01002-008  
\*\*\*1837.50 \*\*\*1837.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BRE/Amelia L.L.C. 00002408199  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

98 JAN 15 PM 4: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~Handwritten scribbles and signatures in a box.~~

M98-49

SECRETARY OF CORPORATION

Name Availability [Signature]

Document Examiner [Signature]

Updater [Signature]

Updater Verifier [Signature]

Acknowledgement [Signature]

W. P. [Signature]

98 JAN 16 PM 3: 18

RECEIVED

FF#285.00  
cert \$52.50

CORA FORI

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 JAN 20 AM 11:46  
DIVISION OF CORPORATION

January 16, 1998

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: BRE/AMELIA L.L.C.  
Ref. Number: W98000001199

We have received your document for BRE/AMELIA L.L.C. and check(s) totaling \$1837.50. However, your check(s) and document are being returned for the following:

The \$1,837.50 is in EXCESS of the amount required. The fee to file this limited liability company is \$250.00. With the \$35.00 R.A. fee, and the CERTIFIED COPY fee, the TOTAL AMOUNT REQUIRED would come to \$337.50.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 798A00002707

SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
98 JAN 16 PM 4:30  
FILED

*\* Collected  
Please have  
dated 1/16/98 \**



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

FILED  
98 JAN 14 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of BRE/Amelia L.L.C.  
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 \$ 460,000.00
- 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 hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 460,000.00  
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 460,000.00

BRE/Amelia Inc.

BY: Jonathan Gray  
**Signature of a member or authorized representative of a member.**  
Jonathan Gray, Vice President

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.)

**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:

BRE/Amelia L.L.C.

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

Corporation Company of Miami

(Name)

201 S. Biscayne Blvd.  
1600 Miami Center

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33131

(City/State/Zip)

FILED  
98 JUN 15 PM 4:30  
SECRETARY OF STATE  
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.*

Corporation Company of Miami

By: Jill B. Zannas  
Jill B. Zannas, Assistant Secretary (Signature)

1/10/98  
(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 "BRE/AMELIA L.L.C." 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 SEVENTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRE/AMELIA L.L.C." WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 1997.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

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8853462

AUTHENTICATION:

DATE:

01-07-98