

Document Number Only

M98000000180

CF Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

200002446482--6

-03/04/98--01002--017

****285.00 ****285.00

CORPORATION(S) NAME

AIA Florida, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 16 PM 12:52

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☒ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!!

Dope

CF-285

CORAFORL

RECEIVED
98 JAN 16 PM 3:45
DIVISION OF CORPORATION

B/K

2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

CT CORP SYSTEM

TALLAHASSEE, FL

SUBJECT: AIA FLORIDA, LLC
Ref. Number: W98000001228

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 16 PM 12:52

We have received your document for AIA FLORIDA, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 098A00003025

Tammi,

Please proceed with filing. Name Resolution is attached. Please backdate

Cope - CT

RECEIVED
98 FEB 26 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1998

CT CORP SYSTEM

TALLAHASSEE, FL

SUBJECT: AIA FLORIDA, LLC
Ref. Number: W98000001228

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 12:52
RECEIVED
98 JAN 20 PM 4:02
DIVISION OF CORPORATIONS

We have received your document for AIA FLORIDA, LLC and check(s) totaling \$87.50 of which \$ has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$197.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 498A00002816

*Tammi,
Attached is the corrected check. Please
ackdate if it's possible. Thank you! Hope Byr*

RESOLUTION OF MEMBERS

(Please print or type)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 12:52I, the undersigned John G. Nossiff, Jr., do hereby certify
(Name)that this Resolution of the Members of AIA Florida, LLC

(Corporate Name)

limited liability company
a ☒ duly organized and existing under the laws of the State of Commonwealth Massachusettswas duly adopted on December 18, 19 97.Be it resolved, that AIA Florida, LLC
(Corporate Name)organized and existing in the State of Commonwealth Massachusetts, hereby adopts the nameFLORIDA AREA DEVELOPMENT, LLC for use in Florida.Dated: January 15, 1998Signature of John G. Nossiff, Jr.
Authorized SignatoryJohn G. Nossiff, Jr.

Type or print name

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:

doing business in

1. AIA Florida, LLC Florida as FLORIDA AREA DEVELOPMENT, 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. Massachusetts 3. 04-340 1710
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)

4. 11/20/97 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist
or "perpetual")

6. January 12, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. c/o Young Management Group, Inc.
24 New England Executive Park, Burlington, MA 01803
(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>Adam D. Young</u>	<u>Mgr.</u>	<u>Mark Cohen</u>	<u>Mgr.</u>
<u>c/o Young Management Group, Inc.</u>		<u>15 Gilbert Heights Rd.</u>	
<u>24 New England Executive Park</u>		<u>Marblehead, MA 01945</u>	
<u>Burlington, MA 01803</u>			

Filing Fee: \$ 52.50 for Application

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 16 PM 12:53

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

The undersigned member or authorized representative of a member of _____
_____ AIA Florida, 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 \$ 25,000.00
- 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
\$ 25,000.00. 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.)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 16 PM 12:52

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 12:52

1. The name of the limited liability company is: AIA Florida, LLC

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

C T CORPORATION SYSTEM
(Name)

c/o C T CORPORATION, 1200 South Pine Island Road,
(P.O. Box not acceptable)

Plantation, Florida 33324
(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.

C T CORPORATION SYSTEM.

Connie Bryan

(Signature)

1/16/98

(Date)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

FILING FEE: \$ 35 for Designation of Registered Agent



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 12, 1998

TO WHOM IT MAY CONCERN:

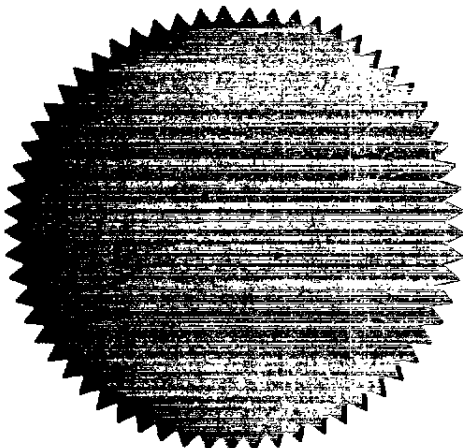
I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

AIA FLORIDA, LLC
(formerly AIA Development, LLC)

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **November 20, 1997**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 16 PM 12:52



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 12, 1998

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(formerly AIA Development, LLC)

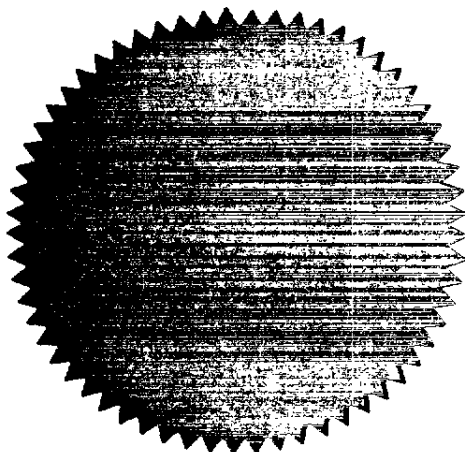
in accordance with the provisions of Massachusetts General Laws, Chapter 156C on **November 20, 1997.**

I also certify said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence and is in good standing with this office.

I certify that the name of all managers listed in the most recent filing are: **Mark Cohen, Adam D. Young, Dana Young**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filings are: **John G. Nossiff, Jr., Dana Young**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **John G. Nossiff, Jr., Dana Young**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 16 PM 12:52
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