



THE UNITED STATES
CORPORATION
COMPANY

M98 000000 724

ACCOUNT NO. : 072100000032

REFERENCE : 881075 10056A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 293.75

ORDER DATE : July 6, 1998

ORDER TIME : 1:45 PM

ORDER NO. : 881075-005

CUSTOMER NO: 10056A

CUSTOMER: Burton Sharff, Esq
Burton G. Sharff, P.a.
2315 South Congress Avenue

West Palm Beach, FL 33406

300002580723--8

FOREIGN FILINGS

NAME: LAUDERDALE-REGENCY SQUARE,
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 4:19

DIVISION OF CORPORATION

98 JUL -6 PM 2:38

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:

- | NAME & ADDRESS: | TITLE: | NAME & ADDRESS: | TITLE: |
|----------------------------------|-------------|----------------------------------|-------------|
| <u>Robert C. Crandall</u> | <u>Mgr.</u> | <u>Stanley R. Garris</u> | <u>Mgr.</u> |
| <u>5603 North State Road 7</u> | | <u>5603 North State Road 7</u> | |
| <u>Fort Lauderdale, FL 33319</u> | | <u>Fort Lauderdale, FL 33319</u> | |

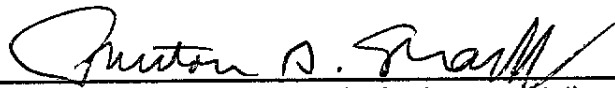
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 4:19

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

The undersigned member or authorized representative of a member of _____

Lauderdale-Regency Square, L.L.C. deposes and says:

- 1) the above named limited liability company has ~~at least two members~~ one member pursuant to Delaware law, the State of organization.
- 2) the total amount of cash contributed by the member(s) is \$2,000,000.00
- 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 total amount of cash or property anticipated to be contributed by member(s) is
\$2,000,000.00. 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 STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 4: 19

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: Lauderdale-Regency Square, L.L.C.

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

Burton G. Sharff

(Name)

2315 South Congress Avenue

(P.O. Box ~~not~~ acceptable)

West Palm Beach, FL 33406

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -6 PM 4:19

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.

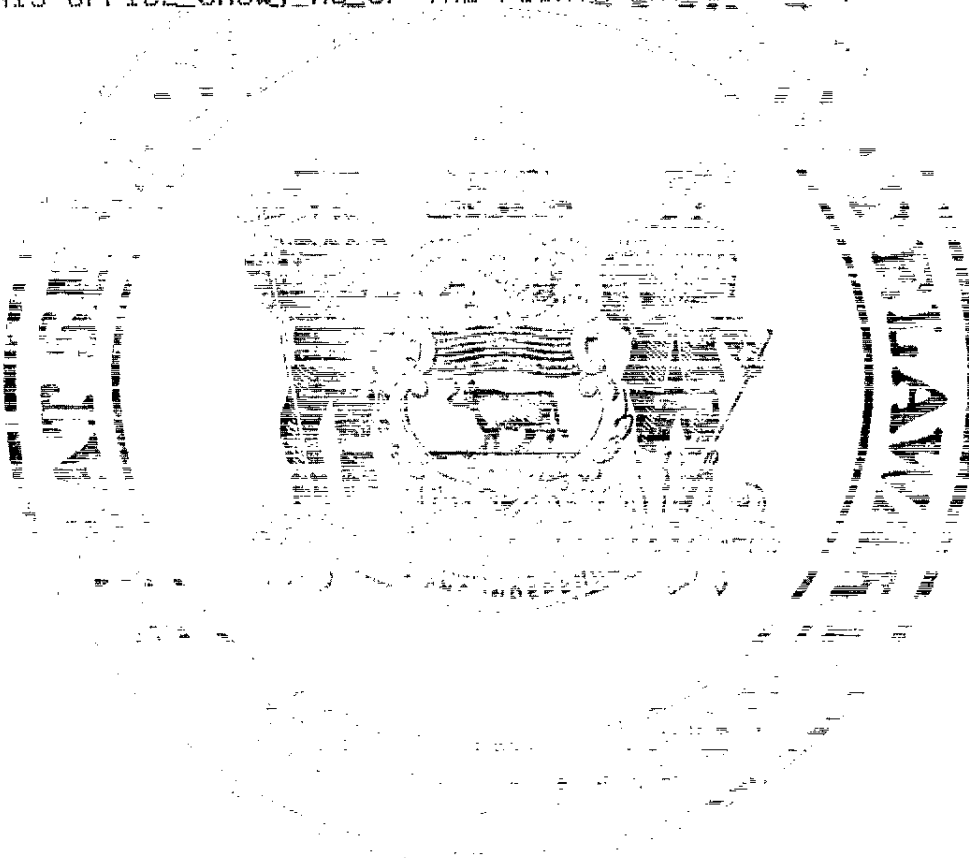
By:

Burton G. Sharff
(Signature)

6/29/98
(Date)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAUDERDALE-REGENCY SQUARE, 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 FOURTH DAY OF JUNE, A.D. 1998.



Edward J. Freel

Edward J. Freel, Secretary of State

2903836 8300

981214450

AUTHENTICATION:

9118852

DATE:

06-04-98