

ACCOUNT NO. : 07210000032

REFERENCE :

881075

10056A

AUTHORIZATION

COST LIMIT

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

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANI

CONTACT PERSON: Christopher Smit

Availability Examiner

Name

Updater

Updater Verifyer

Acknowled:

W. P√Veri

IVISION OF CORPORATION

# 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:

. Lauderdale-Regency S	Square, L.L.C.					
(Name of foreign limited liability con L.C." if not so contained in the name a	mpany must end wit at present. Please no	h the wo te: "L.L.	rds "limited company" or then C." is not an acceptable suffix	r abbrevia in Florida	non a.)	
. Delaware	3		5-0844931			
(Jurisdiction under the law of which company is organized)	foreign limited liab	ility	(FEI number, if applica	ble)		
June 3, 1998		5.	Perpetual	company	32Fill	<del></del>
(Date of Organiza	ation)	ces	uration: Year limited liability se to exist or "perpetual")	Company	*****	
Upon Qualification	· -			- <u></u>	-	
(Date first transacted	d business in Florida	. (See se	ctions 608.501, 608.502, and 8	317.155, F	`.S.)	
7. 5603 North State Roa	ad 7					
Fort Lauderdale, FL	33319 (Street address of		· · · · · · · · · · · · · · · · · · ·			<u>-</u>
List name, title, and business ill manage the foreign limited liab	address of each	managi Florida	ng member[MGRM] or a cc (attach additional page i	manager f necess	[MGR] <sup>,</sup> ary)	who
List name, title, and business ill manage the foreign limited liab	address of each bility company in TITLE:	Florida	ng member[MGRM] or a cattach additional page in the cattach ad	if necess:	[MGR] <sup>,</sup> ary) F <b>ITLE</b> :	
Il manage the foreign limited liab	bility company in	Florida N	: (attach additional page i	if necess:	ary)	
ill manage the foreign limited liab	TITLE:	Florida N	: (attach additional page i	i necess	ary) [ITLE:	
NAME & ADDRESS:  Robert C. Crandall  5603 North State Road	TITLE:  Mgr.  d 7	Florida N	(attach additional page i	i necess	ary) [ITLE:	
NAME & ADDRESS:  Robert C. Crandall  5603 North State Road	TITLE:  Mgr.  d 7	Florida N	AME & ADDRESS:  Stanley R. Garris  5603 North State Roa	d 7	Mgr.	
NAME & ADDRESS:  Robert C. Crandall  5603 North State Road	TITLE:  Mgr.  d 7	Florida N	AME & ADDRESS:  Stanley R. Garris  5603 North State Roa	d 7	Mgr.	

## 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:				
the above named limited liability company has a pursuant to Delaware law, the State of orga     the total amount of cash contributed by the men	anization.				
3) if any, the agreed value of property other than ca \$ A description of the pro-	ash contributed by member(s) is operty is attached and made a part hereto.				
4) the total amount of cash or property anticipated \$2.000,000.99. This total includes amounts	to be contributed by member(s) is 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.)

98 JUL -6 PM 1: 10

Filing Fee: \$ 52.50 for Affidavit

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

· Alliens

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 age	ent and office is:	NF 86	SECR DIVISIO
Ви	rton G. Sharff		<u>,                                     </u>	<b>Z</b> ₩ 0≓_
<u> </u>	(Name)		9	
23	15 South Congress (P.O. Box not ac		- PX 4:	ED COF STAT ORPORATI
We	st Palm Beach, FL	33406	<u> </u>	ONS E
	(City/State	/Zip)		٠,

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: Prenton D. Shall 6/29/98 (Signature) (Date)

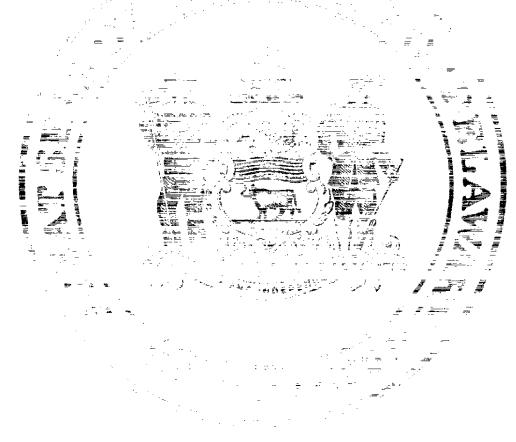
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### Office of the Secretary of State

State of Delaware

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, Secretary of State

**AUTHENTICATION:** 

9118852

DATE:

04-04-98

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