

M98000000917

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002620988--4

-08/20/98--01058--019

****250.00 ****250.00

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

800002620988--4

-08/20/98--01058--020

****87.50 ****87.50

1. 900 N. Federal Highway Associates, LLC (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)



Walk in



Pick up time

8/20



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

RECEIVED
98 AUG 20 AM 11:12
DIVISION OF CORPORATION
98 AUG 20 PM 3:45
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF
FLORIDA:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 PM 3:45

1. 900 N. FEDERAL HIGHWAY ASSOCIATES L.L.C.
(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. August 14, 1998
(Date of Organization)
5. August 8, 2008
(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. c/o Sterling American Advisors II L.P.
111 Great Neck Road, Suite 408, Great Neck, New York 11021
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
SAP II MANAGER INC.	MGR		
Suite 408			
111 Great Neck Road			
Great Neck, New York 11021			

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 PM 3:45

The undersigned member or authorized representative of a member of _____
900 N. FEDERAL HIGHWAY ASSOCIATES L.L.C. deposes and says:

- one(1)
XXXXXXX
- 1) the above named limited liability company has at least two members, which is permitted under the laws of the state under which the limited liability company is organized.
- 2) the total amount of cash contributed by the member(s) is \$1,000,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$2,500,000.
A description of the property is attached and made a part hereto.
A four-story building on 1.39 acres of land in Boca Raton, Florida.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$3,500,000.
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 \$3,700,000.

SAP II MANAGER INC., Manager

By: McLamb, Exec. VP

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.)

Filing Fee: \$250.00 for Application and 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.

1. The name of the limited liability company is:

900 N. FEDERAL HIGHWAY ASSOCIATES L.L.C.

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

United Corporate Services, Inc.

(Name)

801 Northeast 167th Street, Suite 300

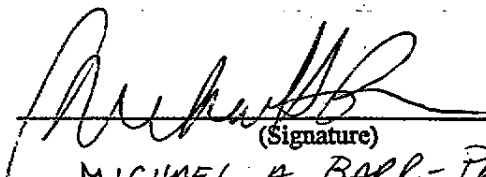
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, Florida 33162

(City/State/Zip)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 20 PM 3:45

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.


(Signature)
MICHAEL A. BARR - PRESIDENT

8/19/98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "900 N. FEDERAL HIGHWAY ASSOCIATES 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 FOURTEENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "900 N. FEDERAL HIGHWAY ASSOCIATES L.L.C." WAS FORMED ON THE FOURTEENTH DAY OF AUGUST, A.D. 1998.

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

FILED OF STATE
SECRETARY OF CORPORATIONS
98 AUG 20 PM 3:45



Edward J. Freel

Edward J. Freel, Secretary of State

2933572 8300

981320607

AUTHENTICATION:

9254756

DATE:

08-14-98