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Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

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-09/08/98--01058--015  
\*\*\*\*285.00 \*\*\*\*285.00

4000 Goldenrod, LLC

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### 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:

1. 4000 Goldenrod, 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. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 1, 1998 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. September 9, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.)

7. 255 South County Road  
Palm Beach, Florida 33480  
(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:
<u>Tanpac Alliance, LLC</u>	<u>sole member</u>	_____	_____
<u>255 South County Road</u>	<u>MGRM</u>	_____	_____
<u>Palm Beach, FL 33480</u>	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

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The undersigned member or authorized representative of a member of 4000 Goldenrod, LLC

\_\_\_\_\_ certifies:

- 1) the above named limited liability company has one member;
- 2) the total amount of cash contributed and anticipated to be contributed by member(s) is: \$ 3,588,000 ;
- 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.)
- and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 3,588,000 .  
(This total includes amounts from 2 and 3 above.)

TANPAC ALLIANCE, LLC, a  
Delaware limited liability company,  
Sole Member (SEAL)

By: CO TANGENT, INC., a Florida  
corporation, Manager

By: Jeff Lee  
Jeff Lee  
President

Attest: Arthur Brooks  
Arthur Brooks  
Assistant Secretary

[CORPORATE SEAL]

**Filing Fee: \$250.00 for Application and Affidavit**

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**CERTIFICATE OF FORMATION  
OF  
4000 GOLDENROD, LLC**

1. The name of the limited liability company is **4000 GOLDENROD, LLC.**
2. The address of its registered office in the State of Delaware is **Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801,** and the name of its registered agent at such address is **The Corporation Trust Company.**

**IN WITNESS WHEREOF,** the undersigned authorized person has executed this Certificate of Formation of 4000 Goldenrod, LLC, this 1<sup>ST</sup> day of September, 1998.

  
\_\_\_\_\_  
**THOMAS K. DOTZENROD, Authorized Person**

**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.

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1. The name of the limited liability company is: 4,000 Goldenrod, LLC

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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

Dale H. Morris  
(Signature)

September 3, 1998  
(Date)

Dale Morris | Asst. V. President

FILING FEE: \$ 35 for Designation of Registered Agent

State of Delaware  
Office of the Secretary of State

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DIVISION OF CORPORATIONS

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "4000 GOLDENROD, LLC" 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 SECOND DAY OF SEPTEMBER, A.D. 1998.

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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AUTHENTICATION:

9282851

DATE:

09-02-98