# 7798000000977

C T Corporation System.

Requestor's Name

CR2E031 (1-89)

. 660 East Jefferson Stree	et			
ddress Tallahassee, FL 32301				
ity State Zip	Phone	700002633697		
CORPORATION(S	S) NAME	700002633697 -09/08/9801058015 *****285.00 *****285.		
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		() Merger 28		
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Limited Liability Company  Foreign	() Dissolution/With	ndrawal () Mark		
) Limited Partnership	() Annual Report	() Other		
) Reinstatement ) Limited Liability Partnership	() Reservation	() Change of RoA. Since () Fictitious Names Since		
) Certified Copy	() Photo Copies	() CUS		
) Call When Ready	() Call if Problem	() After 4:30		
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Acknowledgment	1>1\	्र पू		

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

N COMPLIANCE WITH SECTION 608.50	3, FLORIDA STAT	TUTES, THE FOLLOWING IS SUE NOTHE STATE OF FLORIDA:	MITTED TO REGIS	STER A FOREIG
IMITED LIABILITY COMPANY TO TRAN	aaci buankaa i	W THE BIRTE OF TEORIDA.		O STORY
4000 Goldenrod, LLC	·		·	
(Name of foreign limited liability con "L.C." if not so contained in the name	pany must end w at present.)	ith the words "limited company"	or their abbreviatio	on Con
2 Delaware	3	bility (FEI number, if ap	<del></del>	- 2//
(Jurisdiction under the law of which company is organized)	foreign limited lia	bility (FEI number, if ap	plicable)	9 5 TO 5
September 1, 1998	5	perpetual		
(Date of Organization)	. (	(Duration: Year limited liability case to exist or "perpetual")	company will	O TAIL
September 9, 1998		(See sections 608.501, 608.502	and \$17155 F.S.)	<u> </u>
(Date first fransacion of	ismess in Fiorica.	(See sections 606.301, 606.302	mid 017.125,1.5.)	0
255 South County Road				
Palm Beach, Florida 3348	0			-
	(Street addre	ss of principal office)	_	
List name, title, and business adwill manage the foreign limited	dress of each m liability compa	anaging member [MGRM] o ny in Florida: (attach additio	r manager [MGR onal page if neces	l] who ssary)
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:	•
Tanpac Alliance, LLC	sole member	,		
255 South County Road	Maron		, <del></del>	
Palm Beach, FL 33480			<b>-</b>	
	<u></u>			`
			<del></del>	
•				

<sup>9.</sup> 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 hotocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

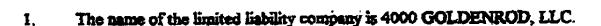
# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN

The	e undersigned member or authorized representative	of a member of	4000 Goldenr	od, LLC
		certifies:	• -	
1)	the above named limited liability company has cor	ne member;		
	the total amount of cash contributed and anticicontributed by member(s) is:  if any, the agreed value of property other than cas (A description of the property is attached and made	h contributed by	nember(s) is	\$\ \( 3,588,000 \); \$\( - 0 \hfrac{1}{2} \);
4)	and	and anticipated t	o be contributed	\$_3,588,000.
	·	FANPAC ALLIAN Delaware limited lia Sole Member (SEA	bility company,	
	1	By: CO TANGEN corporation, N	NT, INC., a Florida Manager	
-		By: Jeff Lee Presider		roger, to 🕶 to =
	· · · · · · · · · · · · · · · · · · ·	Attest: Arthur l	Brooks nt Secretary	

[CORPORATE SEAL]

Filing Fee: \$250.00 for Application and Affidavit

#### CERTIFICATE OF FORMATION OF 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 IST 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.

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

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

CT CORPORATION SYSTEM
(Name)

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

Plantation, Florida 33324

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.

(City/State/Zip)

C T CORPORATION SYSTEM

Dale Morris asst. V. President

FILINGFEE: \$35 for Designation of Registered Agent

## State of Delaware Office of the Secretary of State

PAGE TERROR OF THE PAGE OF THE

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, Secretary of State

-AUTHENTICATION:

9282851

DATE:

09-02-98

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