

M98000001137

9/23/98

Please mail all correspondence  
Green Acres Bayless, LLC  
to c/o Joyce M. Andersen, Sec  
532 Overlook Dr.  
North Palm Beach, FL 33408

98 OCT -5 PM 4:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002650228--8  
-09/28/98--01102--004  
\*\*\*\*250.00 \*\*\*\*250.00

800002650228--8  
-10/05/98--01146--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

John Andersen  
532 Overlook Dr.  
N. Palm Beach, FL 33408

M98-1137

Name	CR 104
Address	CR 104
County	CR 104
State	CR 104
Zip	CR 104
City	CR 104
Country	CR 104
W. P. Verify	CR 104



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 29, 1998

JOHN ANDERSON  
532 OVERLOOK DRIVE  
NORTH PALM BEACH, FL 33408

SUBJECT: GREEN ACRES BAYLESS, LLC  
Ref. Number: W98000022186

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TALLAHASSEE, FLORIDA

We have received your document for GREEN ACRES BAYLESS, LLC and check(s) totaling \$250.00 of which \$250.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$35.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

On line 8 of the application the individuals listed must be titled manager or managing member.,

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 198A00048702

# 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:

1. Green Acres Bayless LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. April 1, 1998  
(Date of Organization)
5. 2043  
(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. 532 Overlook Dr.  
North Palm Beach, FL 33408  
(Street address of principal office)

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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>John B. Anderson</u>	<u>Manager</u>	<u>Joyce M. Anderson</u>	<u>Managing Sec. member</u>
<u>532 Overlook Dr.</u>		<u>532 Overlook Dr</u>	
<u>N. Palm Beach, FL 33408</u>		<u>N. Palm Beach, FL 33408</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Green Acres Bayless LLC  
Property Description

Lots 13, 14, 15, and 16 of Blk  
41 of Green Acres Plat NO 2,  
Plat Book 13, pages 3 and  
4, on file in the office of  
the Clerk of the Circuit  
Court in and for Palm  
Beach County, Florida.

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

The undersigned member or authorized representative of a member of Green Acres  
Bayless LLC certifies: \_\_\_\_\_

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 0;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 225,000;  
(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 \$ 225,000;  
(This total includes amounts from 2 and 3 above.)

Joyce M. Anderson, Sec.  
Signature of a member or an 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.)

Joyce M. Anderson, Sec.  
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Green Acres Bayless LLC

2. The name and the Florida street address of the registered agent and office are:

Joyce M. Anderson  
(Name)

532 Overlook Dr.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

N. Palm Beach FL 33408

City/State/Zip

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*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.*

Joyce M. Anderson, Sec.  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN ACRES BAYLESS 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 TWENTIETH DAY OF AUGUST, A.D. 1998.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2877860 8300

DATE: 9264428

981326563

08-20-98