

# M99000000239

## BERNARD EGAN & COMPANY

1900 OLD DIXIE HIGHWAY • FORT PIERCE, FLORIDA 34946-1497

(561) 465-7555 • (561) 567-8331 • FAX (561) 465-1181

December 31, 1998

cc not accept.

00789-00643-00524-00671

W99-1125

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Federal Express

2/19

RE: Egan Partners, LLC

900002729333-3

-01/04/99-01105-008

\*\*\*293.75 \*\*\*293.75

Dear Sir or Madam:

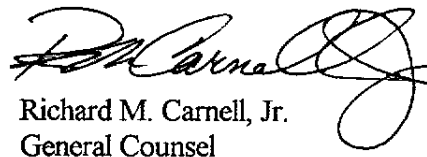
Enclosed is an original Certificate of Formation for the above-referenced limited liability company. Please file the original, and return a letter of acknowledgment and a Certificate of Status in the enclosed stamped envelope.

Also enclosed is a check for the fees and charges for the items listed below, as indicated:

- |  |                 |
|--|-----------------|
| A. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida: |                 |
| B. Affidavit of Membership and Contributions of Foreign Limited Liability Company                      | \$250.00        |
| C. Registered Agent Designation Filing Fee:  | 35.00           |
| D. Certificate of Status   | 8.75            |
|  | <u>\$293.75</u> |

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Sincerely,

  
Richard M. Carnell, Jr.  
General Counsel

RMC/jw  
Enclosures

Name Availability	
Document Examiner	
Updater	
Updater verifier	
Acknowledgement	
Updater verifier	

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SECRET  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 15, 1999

RICHARD M. CARNELL, JR.  
BERNARD EGAN & COMPANY  
1900 OLD DIXIE HIGHWAY  
FORT PIERCE, FL 34946-1497

SUBJECT: EGAN PARTNERS, LLC  
Ref. Number: W99000001125

We have received your document for EGAN PARTNERS, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

The certificate for Certified Copy submitted is not acceptable.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 999A00002082

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:

- | <b>NAME &amp; ADDRESS:</b> | <b>TITLE:</b> | <b>NAME &amp; ADDRESS:</b> | <b>TITLE:</b> |
|----------------------------|---------------|----------------------------|---------------|
| Bernard A. Egan            | MGRM          | Gregory P. Nelson          | MGRM          |
| 1900 Old Dixie Highway     |               | 1900 Old Dixie Highway     |               |
| Fort Pierce, FL 34946      |               | Fort Pierce, FL 34946      |               |
|                            |               |                            |               |
|                            |               |                            |               |
|                            |               |                            |               |
|                            |               |                            |               |
|                            |               |                            |               |
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*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGAN PARTNERS, 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 NINTH DAY OF FEBRUARY, A.D. 1999.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

AUTHENTICATION:

2969269 8300

DATE: 9565416

991047559

02-09-99

**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:

\_\_\_\_\_ Egan Partners, LLC \_\_\_\_\_

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

\_\_\_\_\_ Richard M. Carnell, Jr. \_\_\_\_\_  
(Name)

\_\_\_\_\_ 1900 Old Dixie Highway \_\_\_\_\_  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

\_\_\_\_\_ Fort Pierce, FL 34946 \_\_\_\_\_  
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.*

\_\_\_\_\_  
(Signature)

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

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

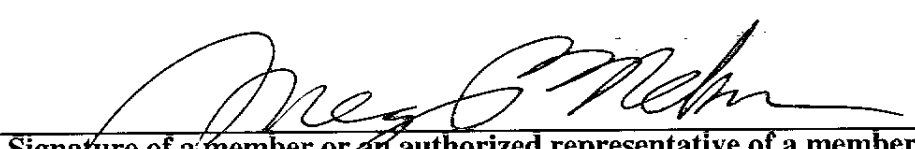
The undersigned member or authorized representative of a member of \_\_\_\_\_  
\_\_\_\_\_ Egan Partners, LLC \_\_\_\_\_ certifies:

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

2) the total amount of cash contributed by the member(s) is \$10,000,000.00

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 \$10,000,000.00  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**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.)

\_\_\_\_\_  
Gregory P. Nelson

Typed or printed name of signee

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