



THE WESTWIND GROUP

12555 High Bluff Drive, Suite 120 • San Diego, California 92130 • (619) 481-3200 • (619) 481-6471 Fax

m 990000000 550

March 19, 1999

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Westwind Group F3, LLC

800002814688--6  
-03/23/99-01012-001  
\*\*\*\*293.75 \*\*\*\*293.75

Dear Sir or Madam:

Enclosed please find the following documents:

1. Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Affidavit of Membership and Contributions of Foreign Limited Liability Company;
3. Certificate of Designation of Registered Agent/Registered Office;
4. Certificate of Existence dated March 15, 1999 from the State of Delaware, and
5. a check in the amount of \$293.75.

Please authorize Westwind Group F3, LLC to transact business in Florida. The check in the amount of \$293.75 represents the \$250.00 filing fee, \$35.00 for the designation of registered agent and \$8.75 for a Certificate of Status.

Thank you and if you should have any questions, please do not hesitate to contact me.

① #6

Cordially,

Name	Kevin T. Reilly
Availability	Paralegal DCC
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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FILED  
99 APR 14 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



THE WESTWIND GROUP

12555 High Bluff Drive, Suite 120 • San Diego, California 92130 • (619) 481-3200 • (619) 481-6471 Fax

April 5, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and a copy of a letter from your offices.

The Westwind Group F3, LLC has not transacted business in the State of Florida and will not until qualified to do so. I apologize for any inconvenience my failure to fully complete the application may have caused.

Cordially,

Kevin T. Reilly



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 31, 1999

KEVIN T. REILLY  
THE WESTWIND GROUP  
12555 HIGH BLUFF DRIVE, SUITE 120  
SAN DIEGO, CA 92130

SUBJECT: WESTWIND GROUP F3, LLC  
Ref. Number: W99000007743

We have received your document for WESTWIND GROUP F3, 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 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.)

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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 699A00016328

**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. WESTWIND GROUP F3, 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. 36-4260674  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. NOVEMBER 19, 1998 5. NOVEMBER 19, 2018  
(Date of Organization) (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. WESTWIND GROUP F3, LLC  
980 NORTH FEDERAL HIGHWAY, SUITE 309, BOCA RATON, FL 33432  
(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:
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Michael L. Strauss	MGRM		
12555 High Bluff Dr., Ste. 120			
San Diego, CA 92130			

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.)

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

The undersigned member or authorized representative of a member of \_\_\_\_\_


WESTWIND GROUP F3, 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 \$ 500.00 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;  
(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 \$ 500.00 ;  
(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.)

Michael L. Strauss

\_\_\_\_\_  
Typed or printed name of signee

FILED  
99 APR 14 AM 8:45  
SECRETARY OF STATE  
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:

WESTWIND GROUP F3, LLC

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

Corporation Service Company  
(Name)

1201 Hays Street

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

Tallahassee

FL

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 14 AM 8:45

FILED

*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.*

*Dolores Buttery asst 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 "WESTWIND GROUP F3, 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 FIFTEENTH DAY OF MARCH, A.D. 1999.

FILED  
99 APR 14 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2968998 8300

991094062

DATE: 9626406

03-15-99