

m99000000573



ACCOUNT NO. : 072100000032

REFERENCE : 197277 5030952

AUTHORIZATION :

COST LIMIT : \$ 337.50

*Patricia Pizut*

ORDER DATE : April 7, 1999

ORDER TIME : 3:52 PM

ORDER NO. : 197277-005

300002832673--1

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulu  
Phillips Eisinger & Koss,  
Suite 265 South  
4000 Hollywood Boulevard  
Hollywood, FL 33021

FOREIGN FILINGS

- ① penalty
- ② description of property
- ③ cert.

NAME: ADMIRAL'S COURT, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	4/8/99
Availability	xxx
Document	
Examiner	
Updater	
Updater	
Verifier	
Acting	
Verification	DCC
W. P. Verifier	DCC

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

w99000008399

m99000000573

RECEIVED  
99 APR -7 PM 4:42  
FILED  
99 APR -7 PM 12:40  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Same as P95000032002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 8, 1999

TAMARA ODOM  
CSC  
TALLAHASSEE, FL 32301

SUBJECT: ADMIRAL'S COURT, L.L.C.  
Ref. Number: W99000008399

We have received your document for ADMIRAL'S COURT, L.L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,188.75.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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: 899A00017760

This instrument was prepared by:  
 Andrew I. Lewis, Esq.  
 Phillips, Eisinger, Koss & Rosenfeldt, P.A.  
 4000 Hollywood Boulevard, Suite 265-South  
 Hollywood, Florida 33021

FILED  
 99 APR - 7 PM 12:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

### AFFIDAVIT

STATE OF FLORIDA )  
 ) ss  
 COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared STEVEN MEISTER, ("Affiant"), as Manager of ADMIRAL'S COURT, L.L.C., a Delaware limited liability company, (the "Company"), who, being by me duly sworn according to law on oath, deposes and says:

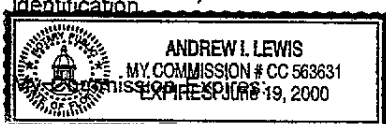
1. That Affiant makes this Affidavit and has personal knowledge of all matters hereinafter set forth.
2. That this Affidavit is made and given in connection with, and shall become a part of, that certain "Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida" (the "Application") filed by the Company with the Department of State of the State of Florida on or about April 7, 1999.
3. That Affiant incorrectly set forth, in Item No. 6 of the Application, that the Company first transacted business in the State of Florida on December 2, 1998.
4. That, on December 2, 1998, the Company merely acquired that certain parcel of real property described on Exhibit "A" attached hereto and made a part hereof, and that the Company has not transacted any business in the State of Florida from December 2, 1998 through and including the present day.
5. That this Affidavit is made and given by Affiant with full knowledge of applicable Florida laws regarding sworn Affidavits and liabilities resulting from false statements and misrepresentations therein.


FURTHER AFFIANT SAYETH NAUGHT.

ADMIRAL'S COURT, L.L.C., a Delaware  
 limited liability company

  
 STEVEN MEISTER, as Manager

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of April, 1999, by STEVEN MEISTER, as Manager of ADMIRAL'S COURT, L.L.C., a Delaware limited liability company, who is personally known to me ( ) or who has produced \_\_\_\_\_, as identification.



  
 NOTARY PUBLIC - STATE OF FLORIDA

ANDREW I. LEWIS

Name of Notary (Please Print)

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ADMIRAL'S COURT, L.L.C.

(Name of foreign limited liability company)

2. State of Delaware

65-0903160

(Jurisdiction under the law of which foreign limited liability company is organized)

(FEI number, if applicable)

4. November 25, 1998

5. December 31, 2008

(Date of Organization)

(Duration: Year limited liability company will cease to exist or "perpetual")

6. December 2, 1998

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

7. 951 N.E. 167th Street, Suite 204

North Miami Beach, Florida 33162

(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:**

STEVEN MEISTER

Manager

951 N.E. 167th Street

Suite 204

North Miami Beach, FL 33162

FILED  
99 APR -7 PM 12:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
Company will cease  
applicable)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned member or authorized representative of a member of  
ADMIRAL'S COURT, L.L.C. 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 \$ 1,300,000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is approx.  
(A description of the property is attached and made a part hereto.) \$ 2,600,000.00  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is approx.  
(This total includes amounts from 2 and 3 above.) \$ 3,900,000.00

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

STEVEN MEISTER, Manager

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

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

**EXHIBIT "A"**

**LEGAL DESCRIPTION**

The South 25 feet of Lot 10, and all of Lots 11, 12, 13, and 14 in Block 3, of Lauderdale Isles, Unit A according to the Plat thereof recorded in Plat Book 9, at Page 28, of the Public Records of Broward County, Florida as same have been replatted and become portions of Block 3 of the amended plat of Lauderdale Isles Amended Plat, according to the Plat thereof recorded in Plat Book 16, at Page 33, of the Public Records of Broward County, Florida.

Street Address:        21-25 Hendricks Isle  
                              Ft. Lauderdale, Florida 33301

**FILED**  
**99 APR - 7 PM 12:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**DESCRIPTION OF PROPERTY  
SET FORTH ON  
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF  
FOREIGN LIMITED LIABILITY COMPANY**

The South 25 feet of Lot 10, and all of Lots 11, 12, 13, and 14 in Block 3, of Lauderdale Isles, Unit A according to the Plat thereof recorded in Plat Book 9, at Page 28, of the Public Records of Broward County, Florida as same have been replatted and become portions of Block 3 of the amended plat of Lauderdale Isles Amended Plat, according to the Plat thereof recorded in Plat Book 16, at Page 33, of the Public Records of Broward County, Florida.

Street Address:        21-25 Hendricks Isle  
                              Ft. Lauderdale, Florida 33301

**FILED**  
99 APR -7 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

ADMIRAL'S COURT, L.L.C.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Phillips, Eisinger, Koss & Rosenfeldt, P.A.

Attn: Dennis J. Eisinger, <sup>(Name)</sup> Esq.

4000 Hollywood Boulevard, Suite 265-South

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

Hollywood, Florida 33021

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.*

By: 

(Signature)

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



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

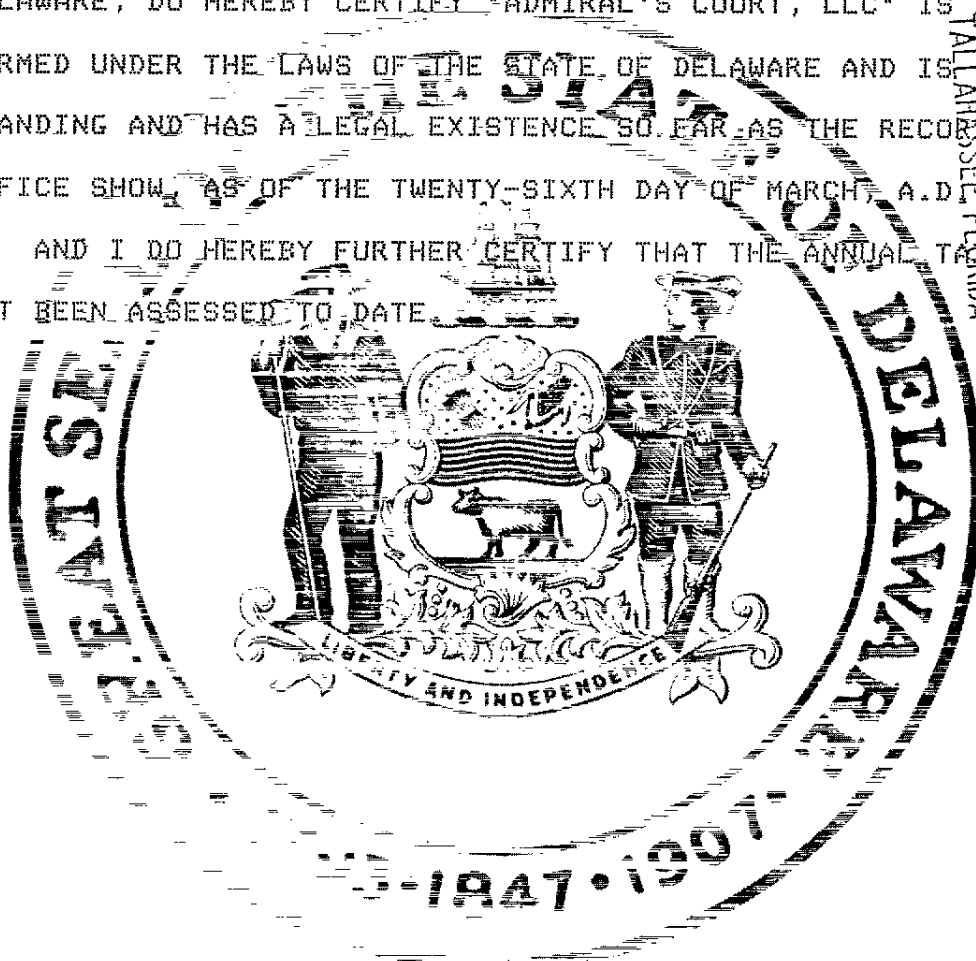
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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADMIRAL'S COURT, 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 THE OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
99 APR -7 PM 12:40  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: