

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024387 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : FIFTEEN GROUP
Account Number : I19980000098
Phone : (305) 538-8315
Fax Number : (305) 538-8298

99 SEP 29 AM 11:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
9/29

FOREIGN LIMITED LIABILITY COMPANY

Fifteen Bennett Miami Beach, LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$293.75

RECEIVED

99 SEP 29 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000024387 5

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. Fifteen Bennett Miami Beach, 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. 9/27/99
(Date of Organization)
5. Perpetual
(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. 763 Collins Avenue, Suite 304
Miami Beach, FL 33139
(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:
Soggy Dollar Management, Inc.	MGRM
763 Collins Ave., #304	
Miami Beach, FL 33139	
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

NAME & ADDRESS:	TITLE:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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.)

Prepared By:
Bonnie Stanford
Fifteen Group
763 Collins Avenue, Suite 304
Miami Beach, FL 33139
305-538-8315

H99000024387 5

FILED
SEP 29 11:08 AM '99
CLERK OF THE
COURT
STATE OF FLORIDA

H99000024387 5

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

The undersigned member or authorized representative of a member of Fifteen
Bennett Miami Beach, 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 \$ 1000.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$;
(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 \$ 1000.00
(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.)

Ian Sanders

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

H99000024387 5

H99000024387 5

**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:

Fifteen Bennett Miami Beach, LLC

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

Ian Sanders

(Name)

763 Collins Avenue, Suite 304

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

Miami Beach

FL 33139

City/State/Zip

59 SEP 29 AM 11:08

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ian Sanders

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

H99000024387 5

H99000024387 5

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIFTEEN BENNETT MIAMI BEACH, 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999.

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

FILED
SEP 29 11:08
NOV 11 1999



Edward J. Freel
Edward J. Freel, Secretary of State

H99000024387 5

AUTHENTICATION: 9993405

DATE: 09-28-99

SEP. 28. 1999 3:19PM CORP SERVICE CO

3102292 8300

991403844

6/4 1018 NO.