

M99000001641

EDBROD PROPERTIES, LLC

2880 NE 23rd Court, Pompano, Beach, FL 33062
Tel: 954-943-8350 • Fax 954-943-7221 • Email edbrod@earthlink.net

August 27, 1999

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

100002875191--3
-08/31/99-01077--009
****355.00 ****355.00

Re: Filing of Application, etc., by Foreign LLC

Dear Madam or Sir:

Enclosed, please find the Application by Foreign LLC, Affidavit of Membership and Designation of Registered Agent in Florida for the above LLC.

Charges anticipated are as follows:

Filing Fee for Application & Affidavit	\$ 250.00
Designation of Registered Agent	\$ 35.00
One (1) Certified Copy	\$ 52.50
Two (2) Certificates of Status	\$ 17.50

Total >> \$ 355.00

Total Payment of \$355.00 is made by enclosed check #92.

Please mail the documents to me at the above address.

W99-20666

If you have any questions, please contact me as noted above. Thank you.

Sincerely,



R. E. Rodriguez
Managing Director

99SEP-7 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

R.E. RODRIGUEZ
2880 NE 23RD COURT
POMPANO BEACH, FL 33062

SUBJECT: EDBROD PROPERTIES, LLC
Ref. Number: W99000020666

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -7 PM 2:00

We have received your document for EDBROD PROPERTIES, LLC and your check(s) totaling \$355.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00044261

EDBROD PROPERTIES, LLC

2880 NE 23rd CT • Pompano Beach, FL 33062
Telephone 954-943-8350 • Fax 954-943-7221 • Email edbrod@earthlink.net

Attention: Agnes Lunt, Document Specialist
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Ref. No. W99000020666

Dear Ms. Lunt:

Pursuant to your request, an emended "Application" is enclosed.

If you have any questions, you may contact us as noted above. I apologize for your inability to contact us last month — we were in the process of moving and the new phone number hadn't yet been turned-on.

Thank you for your cooperation.

Sincerely,
Rich Rodriguez
Managing Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 7 PM 2:00

**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. EDBROD PROPERTIES, 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. 13-4060674
(FEI number, if applicable)
4. February 16, 1999
(Date of Organization)
5. December 31, 2075
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted to date.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2880 NE 23rd CT
Pompano Beach, FL 33062
(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:
<u>R. E. Rodriguez</u>	<u>MGRM</u>	<u>Steven Edbril</u>	<u>MGRM</u>
<u>2880 NE 23rd CT</u>		<u>2880 NE 23rd CT</u>	
<u>Pompano Beach, FL 33062</u>		<u>Pompano Beach, FL 33062</u>	
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99 SEP -7 PM 2:00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 _____
EDBROD PROPERTIES, 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 \$ 200,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 10,000;
(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 \$ 210,000.
(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.)

R. E. Rodriguez, Managing Director

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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DIVISION OF CORPORATIONS
99 SEP - 7 PM 2:00

**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:

EDBROD PROPERTIES, LLC

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

R. E. Rodriguez

(Name)

2880 NE 23rd Court

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

Pompano Beach

FL

33062

City/State/Zip

99 SEP -7 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

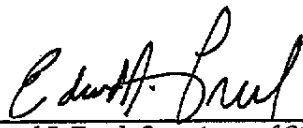
Filing Fee: \$ 35 for Designation of Registered Agent

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 "EDBROD PROPERTIES, 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-FOURTH DAY OF AUGUST, A.D. 1999.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 7 PM 2:00




Edward J. Freel, Secretary of State

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991353996

AUTHENTICATION: 9937833

DATE: 08-24-99