

NOV 30 1999 3:36

HODGSON RUSS

561 394 3862 P.01/04

HODGSON RUSS
ANDREWS
WOODS &
GOODYEAR LLP
ATTORNEYS AT LAW

2000 Glades Road, Suite 400
Boca Raton, Florida 33431
561-394-0500
Fax: 561-394-3862

Boca Raton
Buffalo
Glensville
New York
Toronto
West Palm Beach

A Registered Limited Liability Partnership Including Professional Associations

31121.0000

Please deliver the following pages to:

Name: Sir/Madam

Phone Number: 850-488-9000

Company: Secretary of State/Corporation Division

City, State: Tallahassee, Florida

Telecopier Number: 850-922-4000

Must be Sent by: November 30, 1999

Time: Before 5:00 p.m.

From: Hazel A. Gianatiempo

Total Pages: 5 (including cover page)

Today's Date: November 30, 1999

Comments: Attached is the Foreign Qualification Application for FIVE CROWNS LLC.

FILED
99 NOV 30 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Ext: 3020

RECEIVED
99 NOV 30 PM 3:30
DIVISION OF CORPORATIONS

M99-1877
JR 11-30

Confidentiality Notice

This is a **CONFIDENTIAL** transmission. The sender, Hodgson, Russ, Andrews, Woods & Goodyear, LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages. Thank you for your attention to this message.

■ (If you have received this transmission in error, please notify us by telephone (561) 394-0500 immediately so that we can arrange for the return of the documents to us at no cost to you.)

In the event of missing pages or other problems with the transmission of this Fax, please call: (561) 394-0500

File No.: 31121.0000

Attorney\Attorney No.: HAG/649

Total No. of Pages Telecopied (including cover page): 5

Brief Description of Document Sent: SOS/filing Foreign Qualification of LLC

Operator's Name: _____

Date: _____

Time Sent: _____ a.m. / p.m.

Floor/Ext: _____

FLADCS:42964_1 (XSG01)
31121.0000

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.

((H99000030412 3)))

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 : HODGSON, RUSS, ANDREWS, ET AL
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

RECEIVED

99 NOV 30 PM 4:37

DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Five Crowns LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000030412 3

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. Five Crowns LLC
(Name of foreign limited liability company)
2. State of Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. November 24, 1999
(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. 4800 N. Federal Highway - Suite 205E
Boca Raton, Florida 33431
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

The five managing members: 1) J. Harold Klosheim, Jr., 2) Saul Ganin, 3) Norman Chadwick, 4) Morton Swartz and
5) Jerome Hayflich - All of whose usual business address is: 4800 N. Federal Highway-Suite 205E, Boca Raton, FL 334

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: To acquire, hold title to, develop,

lease, manage and otherwise deal with the real property and improvements located at 2450 S. Military Trail, West Palm B.

[Signature]
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

J. Harold Klosheim, Jr.

Typed or printed name of signer

H99000030412 3

FILED

99 NOV 30 PM 4:23

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:

Five Crowns LLC

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

HRAWG CORP.

(Name)

2000 Glades Road - Suite 400

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

Boca Raton

FL 33431

City/State/Zip

FILED
 99 NOV 30 PM 4: 23
 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 as provided for in Chapter 608, F.S.

HRAWG Corp.

By 

(Signature)
Anthony L. Dutton, Vice President

\$ 100.00 Filing Fee for Application
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

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 "FIVE CROWNS 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-NINTH DAY OF NOVEMBER, A.D. 1999.

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



3131926 8300

991506229

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0104774

DATE: 11-29-99