

12/30/1999

10:21

FIFTEEN GROUP → 18509224003

NO.132

001



FACSIMILE TRANSMISSION

To: Tammi Cline, Document Specialist

Fax: 850.922.4003

From: Bonnie Stanford

Date: December 30, 1999

Pages: 9

CC:

Message:

A copy of your letter and the corrected fax follow for your review. Thanks for your help.

Happy New Year!

FILED
99 DEC 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTEEN GROUP
763 Collins Avenue
Suite Number 304
Miami Beach
Florida 33139
305-538-8315
Fax 305-538-8298
www.fifteengroup.com

12/30/1999 10:21 FIFTEEN GROUP → 18509224003
(850) 487-6013
501487-6013 12/30/99 08:51 Fl Dept of State p1 /2

NO.132 002

December 30, 1999

FIFTEEN GROUP

SUBJECT: FIFTEEN SABAL PALM, LLC
REF: W99000029646

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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.

A photocopy of a certified copy is not acceptable.

Please delete the affidavit information be sure to leave the signature of the member.,

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) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H99000033458
Letter Number: 399A00060689

12/30/1999

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NO. 132 004

H99000033458 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. FIFTEEN SABAL PALM, 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. 12/28/99
(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:	NAME & ADDRESS:	TITLE:
Fifteen Sabal Palm, Inc.	MGRM		
763 Collins Ave., #304			
Miami Beach, FL 33139			

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
206-534-8315

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ian Sanders

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

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FIFTEEN GROUP → 18509224003

NO. 132 D06

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**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 Sabal Palm, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

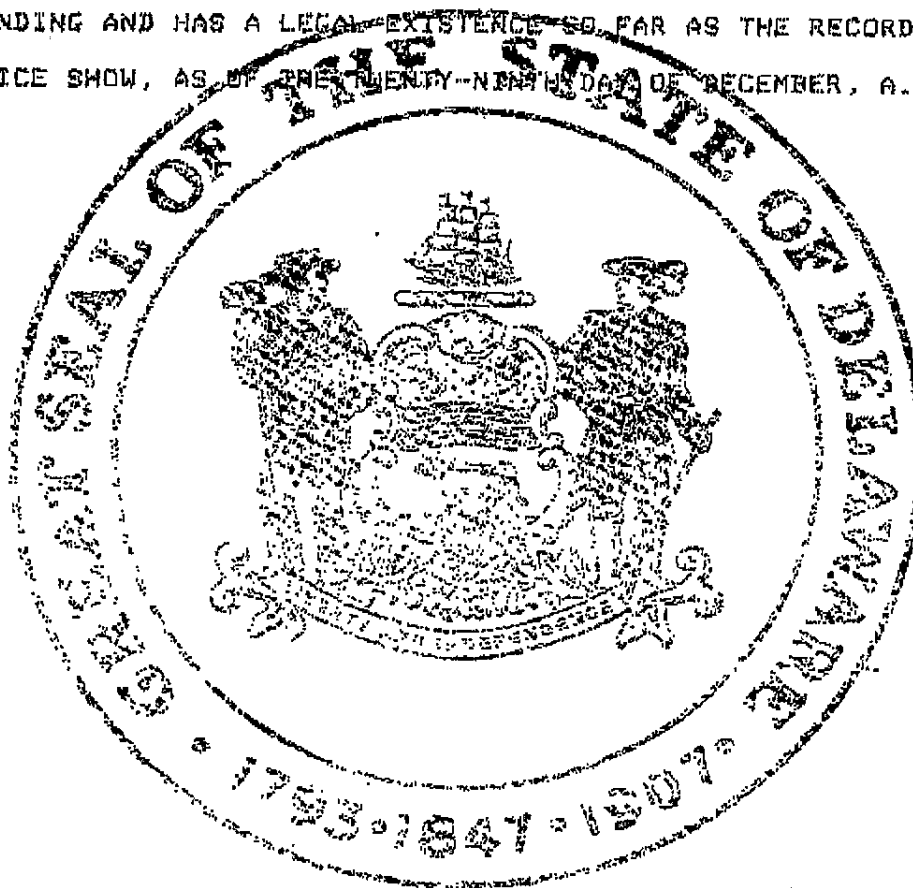
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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIFTEEN SABAL PALM, 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 DECEMBER, A.D. 1999.



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 99 DEC 30 AM 10:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3150479 8300

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AUTHENTICATION:

0168392

DATE:

12-29-99

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