

**L12000161196**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

*Ana M. Sanz*  
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP  
Account Number : I20070000136  
Phone : (786) 594-4102  
Fax Number : (786) 664-3375

LLC DISSOLUTION OR WITHDRAWAL  
1010 IB WATERSTONE BRICKELL LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$55.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 11 2014  
10:00 AM

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B. BOSTICK  
APR 11 2014  
EXAMINER

FAX AUDIT NO. H14000085245 3

ARTICLES OF DISSOLUTION  
OF  
1010 IB Waterstone Brickell, LLC

1. The name of the Company is 1010 IB Waterstone Brickell, LLC, a Florida limited liability company (the "Company").

2. The Articles of Organization for the Company were filed on December 28, 2012 and assigned Document Number L12000161196.

3. Dissolution of the Company was approved by unanimous consent of the Members and Manager effective April 9, 2014, ~~X2013~~, in accordance with Section 6.4(a) of the Company's Operating Agreement with an Effective Date of December 26, 2012.

4. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor.

5. The Company's sole asset is a 44.45% Membership Interest in and to Waterstone Capital Brickell, LLC, a Florida limited liability company ("Waterstone").

6. Effective upon dissolution of Company the 44.45% Membership Interest in Waterstone shall be distributed among the Members in accordance with their respective rights and interests, as follows:

- A. 75% to IB Corp Investments and Business Group, LLC, a Florida limited liability company; and
- B. 25% to 1010 Waterstone Capital, LLC, a Florida limited liability company.

7. There are no suits or actions pending against the Company in any court.

8. The Company's written consent to dissolve is evidenced by the signing of these Articles of Dissolution by all the Members and Manager of the Company.

9. This instrument may be entered into in any number of counterparts and by the parties to it on separate counterparts, each of which when executed and delivered, which may be via facsimile or electronic (PDF) delivery, shall be an original, but all the counterparts shall together constitute one and the same instrument.

[SIGNATURES CONTINUED ON NEXT PAGE]

(RE Dept/3526/3526-1/01369899.DOC.)

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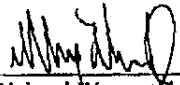
DATED this 7 day of Feb, 2014.

MANAGER:

1010 IB Waterstone Brickell, LLC,  
a Florida limited liability company

By: 1010 BRICKELL MANAGEMENT LLC,  
a Florida limited liability company, as Manager

By: WATERSTONE CAPITAL MANAGEMENT,  
LLC, a Florida limited liability company,  
as Manager

By:   
Richard Waserstein, as sole  
Member/Manager

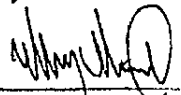
MEMBERS:

IB Corp Investments and Business Group, LLC, a  
Florida limited liability company

By: IB CORP INVESTMENTS AND BUSINESS  
GROUP, S.A., as Member

By: \_\_\_\_\_  
Jorge Cherrez, as Authorized Representative

1010 Waterstone Capital, LLC, a Florida limited  
liability company

By:   
Richard Waserstein, as sole  
Member/Manager

(AF Dep't/1326/152-a-1/01165918 doc.1)

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DATE: THIS 1<sup>st</sup> day of Feb, 2014

**MANAGER:**

1010 IB Waterstone Brickell, LLC,  
a Florida limited liability company

By: 1010 BRICKELL MANAGEMENT LLC  
a Florida limited liability company, as Manager

By: WATERSTONE CAPITAL MANAGEMENT  
LLC, a Florida limited liability company,  
as Manager

By: \_\_\_\_\_  
Richard Wasserstein, as sole  
Member/Manager

**MEMBERS:**

IB Corp Investments and Business Group, LLC, a  
Florida limited liability company

By: IB CORP INVESTMENTS AND BUSINESS  
GROUP, S.A. as Member

By: \_\_\_\_\_  
Jorge Chereza, as Authorized Representative

1010 Waterstone Capital, LLC, a Florida limited  
liability company

By: \_\_\_\_\_  
Richard Wasserstein, as sole  
Member/Manager

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April 10, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

1010 IB WATERSTONE BRICKELL LLC  
1124 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154US

SUBJECT: 1010 IB WATERSTONE BRICKELL LLC  
REF: L12000161196

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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.

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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) 245-6051.

Barbara Bostick  
Regulatory Specialist II

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