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Division of Corporations

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Florida Department of State  
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Phone : (850) 222-1092  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

MARINA WAY GP HOLDINGS, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 2        |
| Certified Copy        | 2        |
| Page Count            | 04       |
| Estimated Charge      | \$195.00 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

## 1. MARINA WAY GP HOLDINGS, LLC

(Name of Foreign Limited Liability Company)

## 2. Delaware

(Jurisdiction under the law of which foreign limited liability  
company is organized)

## 3. N/A

(FBI number, if applicable)

## 4. April 26, 2006

(Date of Organization)

## 5. Perpetual

(Duration: Year limited liability company will cease to  
exist or "perpetual")

## 6. N/A

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

## 7. 18851 NE 29 Avenue, Suite 1011

Aventura, FL 33180

(Street Address of Principal Office)

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

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

Marina Way GP, LLC, a Florida limited liability company

18851 NE 29 Avenue, Suite 1011

Aventura, FL 33180

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.)

Ownership of a 100% membership  
interest in a limited liability  
company owning a 1% general  
partnership interest in a limited

## 11. Nature of business or purposes to be conducted or promoted in Florida:

partnership that owns and manages certain real property, and conducting all activities related thereto

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.40(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Gilbert Benhamou, Authorized Representative

Typed or printed name of signee

ATTACHED: LogonWeb, Inc.  
www.LogonWeb.com

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SECRET (for STATE)  
TALLAHASSEE, FLORIDA

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UPTOWN MARINA LOFTS

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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:

MARINA WAY GP HOLDINGS, LLC

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

Gilbert Benhamou

(Name)

1851 NE 29 Avenue, Suite 1011

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Aventura, FL 33180

City/State/Zip

*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, Florida Statutes.*

(Signature)

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

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINA WAY GP HOLDINGS, 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-SEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARINA WAY GP HOLDINGS, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2006.

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

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4701562

DATE: 04-27-06