

Florida Department of State

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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

9250 Doral Holdings IV, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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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. Name of the limited liability company: 9250 Doral Holdings IV, LLC
2. Jurisdiction under the law of which foreign limited liability company is organized:
Delaware
3. FBI number, if applicable: 20-3345448
4. Date of Organization: August 1, 2006
5. Duration: Perpetual
6. Date first transacted business in Florida: Upon Qualification
7. Street address of principal office: 9250 NW 36th Street
Miami, FL 33178
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:

<u>Name</u>	<u>Title</u>
<u>Delma 9250 Doral Blvd IV, Corp.</u> <u>c/o Delma Properties, Inc.</u> <u>80 Maidea Lane, Suite 2205</u> <u>New York, NY 10038</u>	<u>Managing Member</u>

10. Attached is a copy of the original certificate of existence, dated August 14, 2006, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
- 11.
12. Nature of business or purposes to be conducted or promoted in Florida:

Real Estate Investment

(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.)

Anthony Milelli, Senior Vice President, Delma 9250 Doral Blvd IV, Corp.
Typed or printed name of signee

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APR 14 2006

**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:

9250 Doral Holdings IV, LLC

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

CT Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation, Florida 33324
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.

By: Juan Grajeda **Juan Grajeda**
(Signature) **Assistant Secretary**

\$ 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 "9250 DORAL HOLDINGS IV, 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 FOURTEENTH DAY OF AUGUST, A.D. 2006.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4972209

DATE: 08-14-06