## Florida Department of State

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(((H08000100458 3)))



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## ORIDA/FOREIGN LIMITED LIABILITY CO.

### Downtown Doral Community Declarant, LLC

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T. HAMPTON

APR 1 8 2008

**EXAMINER** 

4/17/2008

#### FAX AUDIT NUMBER: H08000100458 3

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

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

- The name of the limited liability company is: DOWNTOWN DORAL COMMUNITY DECLARANT, LLC.
- 2. The limited Hability company was incorporated under the laws of the State of Delaware on April 17, 2008.
- 3. The date the limited liability company first transacted business in Florida was on April 17, 2008.
- 4. The duration of the limited liability company is perpetual.
- 5. The mailing address of the limited liability company is: 2855 S. LeJeune Road, 4<sup>th</sup> Floor, Coral Gables, Florida 33134.
- 6. The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the State of Delaware and as permitted in the State of Florida.
- 7. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:

Kolleen O.P. Cobb 2855 S. LeJeune Road, 4<sup>th</sup> Floor Coral Gables, Florida 33134

8. Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this application, 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.

glleen O.P. Cobb

Attached is a certificate of good standing duly authenticated not more than 90 days prior
to delivery of this application to the Department of State, by the Secretary of State of
Delaware.

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10. Names and Addresses of Managing Members/Managers of the limited liability company:

Name	Title:	Address
7950 Executive Center Mezzanine, LLC	Managing Member	2855 S. LeJeune Road
		4 <sup>th</sup> Floor
		Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned member has duly executed this application this **M** day of April, 2008.

7950 EXECUTIVE CENTER MEZZANINE, LLC, a Delaware limited liability company

By: CM DORAL DEVELOPMENT COMPANY, LLC, a Delaware limited liability company, Managing Member

By: Codina Doral, Ltd., a Florida limited partnership, its Managing Member

By: Flagler Doral, LLC, a Florida limited liability company, its general partner

Name: Kolleen O.P. Cobb

Title: Vice President

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SECRETARY, OF STATE.
DIVISION OF CORPORATIONS

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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 "DOWNTOWN DORAL COMMUNITY DECLARANT, 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 SEVENTEENTH DAY OF APRIL, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOWNTOWN DORAL COMMUNITY DECLARANT, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2008.

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You may varify this certificate online at corp. deleware.gov/authvor.shuml

Daniel Smith Minden

Hamet Smith Windsor, Secretary of State
AUTHENTICATION: 6531055

DATE: 04-17-08

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