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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

08 MAY 27 AM 10:31

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N. Collins MAY 28 2008

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BLOOMSBURY PROPERTIES INTERNATIONAL,  
(Name of Limited Liability Company) LLC

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Fredy DELLIS

(Name of Person)

Bloomsbury Properties International

(Firm/Company)

7205 Corporate Center Dr. Ste 208

(Address)

MIAMI FL 33126-1828

(City/State and Zip Code)

For further information concerning this matter, please call:

F. DELLIS

(Name of Person)

at (786) 556 1832

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 8, 2008

FREDY DELLIS  
7205 CORPORATE CENTER DRIVE, SUITE 208  
MIAMI, FL 33126-1228

SUBJECT: BLOOMSBURY PROPERTIES INTERNATIONAL LLC  
Ref. Number: W08000023136

We have received your document for BLOOMSBURY PROPERTIES INTERNATIONAL LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You sent in the application to file a Foreign Corporation that is the wrong form. I am enclosing the proper forms to file a Foreign Limited Liability Company and note the additional filing fee.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 908A00029488

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:

1. BLOOMSBURY PROPERTIES INTERNATIONAL, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE 3. 20-524874  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 27, 2006 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 7205 NW 19 Street, Ste 208, MIAMI, FL 33126-1228  
7205 NW 19 street, Ste 208, MIAMI, FL 33126-1228  
(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:

Fredy DELLIS, 7205 NW 19 st., Ste 208, MIAMI, FL 33126. 1228  
Tommaso ZANZOTTO, 18 Hans Place, LONDON, UK, SW1X 0EP

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.)

11. Nature of business or purposes to be conducted or promoted in Florida: MARKETING AND SALES OF RESORT REAL ESTATE

[Signature]  
Signature of a member or an authorized representative of a member.  
(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.)

Fredy DELLIS  
Typed or printed name of signee

FILED  
08 MAY 17 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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:

BLOOMSBURY PROPERTIES INTERNATIONAL, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

\_\_\_\_\_

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

THOMAS RINGEL (MARKOWITZ, DAVIS, RINGEL PA)  
(Name)

Two Datan Center  
9130 S. Daddand Blvd., Ste 1225

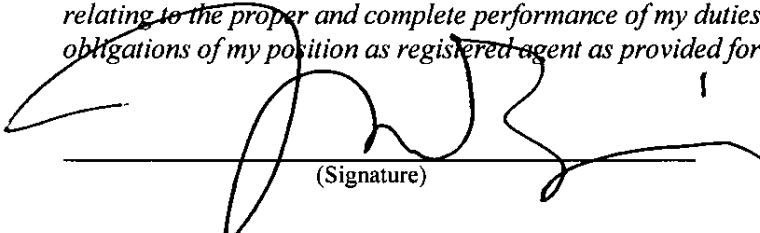
Florida Street Address (P.O. Box NOT ACCEPTABLE)

MIAMI FL 33156

City/State/Zip

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08 MAY 27 AM 10:31  
TALLAHASSEE  
SECRETARY OF STATE

*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)

# Delaware

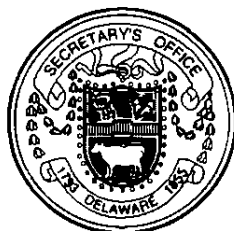
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLOOMSBURY PROPERTIES INTERNATIONAL, 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-EIGHTH DAY OF MARCH, A.D. 2008.

4182540 8300

080370802



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6486670

DATE: 03-28-08