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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
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TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE BEACH CLUB III 2406/05, CORP.**

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Glanda E. Hood  
Secretary of State

June 1, 2005

JORGE L GURIAN PA

SUBJECT: THE BEACH CLUB III 2406/05, CORP.  
REF: W05000027049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

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Account Number: I20010000123

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF  
THE BEACH CLUB III 2406/05, CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: **THE BEACH CLUB III 2406/05, CORP.**

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, FL 33134

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

**ARTICLE V**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

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#### **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, FL 33134

#### **ARTICLE VII**

The names and addresses of the directors of the corporation are as follows:

Cesar Rubio  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, FL 33134

#### **ARTICLE VIII**

The names and addresses of the officers of the corporation are as follows:

Cesar Rubio  
President & Secretary  
2100 Ponce De Leon Blvd., Suite 600  
Coral Gables, FL 33134.

#### **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

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The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 11<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE BEACH CLUB III 2406/05, CORP.
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian  
2100 Ponce De Leon Boulevard, Suite 600  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for THE BEACH CLUB III 2406/05, CORP. 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.*

  
\_\_\_\_\_  
JORGE GURIAN

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