

71200010094

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000303309 3)))



H120003033093ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-5381

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)351-2122

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION
BENTON PROPERTIES INVESTMENTS 4, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (1), Certified Copy (1), Page Count (04), and Estimated Charge (\$87.50).

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12 DEC 28 AM 10: 26
12 DEC 28 AM 10: 38

FILED
RECEIVED

Handwritten signature and date: 3049

H12000303309 3

**ARTICLES OF INCORPORATION  
OF  
DOWNTOWN PROPERTIES INVESTMENTS 4, INC.**

**ARTICLE I - NAME**

The name of this corporation is DOWNTOWN PROPERTIES INVESTMENTS 4, INC. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

1800 North Bayshore Drive., Unit 2301  
Miami, FL 33132

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$0.01.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

515 E. Park Avenue  
Tallahassee, FL 32301

and the name and address of the initial registered agent of the Corporation are:

NRAI Services, Inc.  
515 E. Park Avenue  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12 DEC 28 AM 10:24

FILED

H12000303309 3

**ARTICLE VI - COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Jeremy Milgroom  
1800 North Bayshore Drive., Unit 2301  
Miami, FL 33132

**ARTICLE VIII - BYLAWS**

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

**ARTICLE IX - INDEMNIFICATION**

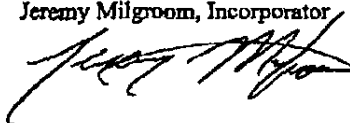
The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 27th day of December, 2012.

Jeremy Milgroom, Incorporator



H12000303309 3

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

The undersigned, NRAI Services, Inc., which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of Dec. 27th, 2012.

NRAI SERVICES, INC.

By: *Katie Wonsch*  
Name: Katie Wonsch  
Title: Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 DEC 28 AM 10:24

FILED