Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company 1700 PBL LLC

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APR 1 3 2012

T. HAMPTON

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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. The name of the foreign limited liability company is: 1700 PBL 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." or "LLC"):

- 2. The foreign limited liability company was organized in (State or Jurisdiction): Delaware
- 3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: 45-4989894
- 4. The date of organization of the foreign limited liability company is: March 30, 2012.
- 5. The duration of the foreign limited liability company is: perpetual.
- 6. The date the foreign limited liability company first transacted business in Florida is: May 1, 2012 (if prior to registration, see Sections 608.501 & 608.502 F.S. to determine penalty liability)
- The street address of the principal office is:
 c/o Breakers Capital Partners, LLC, 2950 SW 27th Avenue, Suite 200, Miami, Fl 33133
- 8. The foreign limited liability company is member-managed.
- 9. The name and usual business addresses of the managing members or the managers are as follows:

1700 PBL Member, LLC c/o Breakers Capital Partners, LLC 2950 SW 27th Avenue, Suite 200 Miami, Florida 33133

10. Nature of business or purposes to be conducted or promoted in Florida:

Real Estate Ownership and Operation

12 APR 12 AM 8: 13

SECRETARY OF STATE OF CORPORATIONS

11. 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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

Signature of Member or an authorized representative of a Member.

Jason Haim

Typed or printed name of signee

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.

The name of the Limited Liability Company is: 1700 PBL LLC

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

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

Jason Haim Breakers Capital Partners, LLC 2950 SW 27th Avenue, Suite 200 Miami, Florida 33133 SECRETARY OF STATE
BIVISION OF CORPORATIONS

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.

And Ham , Registered Agent

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "1700 PBL 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 ELEVENTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "1700 PBL LLC" WAS FORMED ON THE THIRTIETH DAY OF MARCH, A.D. 2012.

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

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u may verify this cortificate online

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 9496474

DIMENTICATION: 3430474

DATE: 04-11-12