

WD3 000000822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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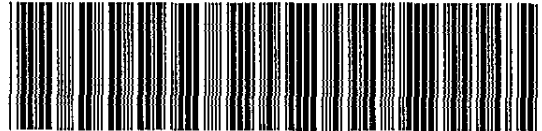
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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WD3-6994

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03 MAR 11 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 MAR 11 PM 12:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

CSC
DARLENE WARD

SUBJECT: MAC PROPERTIES, LLC
Ref. Number: W03000006994

RESUBMIT
Please give original
submission date as file date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 11 PM 2:35

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We have received your document for MAC PROPERTIES, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please list the address of the registered agent.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 303A00015306

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 MAR 12 AM 8:42

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 960798 4336650

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 125.00

ORDER DATE : March 10, 2003

ORDER TIME : 10:47 AM

ORDER NO. : 960798-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & Mckenzie
Floor 19th
1200 Brickell Avenue
Miami, FL 33131

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 11 PM 2:35

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FOREIGN FILINGS

NAME: MAC PROPERTIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

**APPLICATION FOR AUTHORITY
OF**

MAC PROPERTIES, LLC

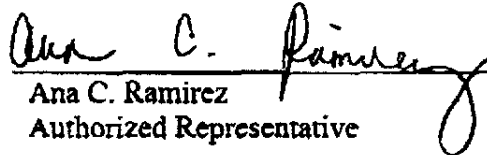
MAC PROPERTIES, LLC (the "Company"), a foreign limited liability company desiring to conduct business in the State of Florida pursuant to Section 608.503 of the Florida Business Corporation Act, does hereby certify:

1. The name of the Company is Mac Properties, LLC.
2. The jurisdiction of organization of the Company is Delaware.
3. The date of organization of the Company is November 19, 2002.
4. The Company will exist perpetually.
5. The Company first transacted business in Florida upon qualification.
6. The principal office of the Company is 9851 S.W. 117 Court, Miami, FL 33186.
7. The Company is manager-managed.
8. The name and business addresses of the managing member is Maria Lourdes Chamorro B., 9851 S.W. 117 Court, Miami, FL 33186.
9. 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 laws of which it is organized.
10. The nature of business or purposes to be conducted or promoted in Florida is to engage in any lawful activity in connection with acquiring, owning, holding, managing, leasing, conveying, transferring and assigning real and personal property.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed this document on this 10th day of March, 2003 and does hereby affirm, under penalties of perjury, that the statements contained therein have been examined and are true and correct.


Ana C. Ramirez
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON
WHOM PROCESS MAY BE SERVED**

WITNESSETH

That Mac Properties, LLC (the "Company") desiring to organize under the laws of the State of Florida, has named Corporation Service Company as its agent to accept service of process within this state. The address of registered agent is 1201 Hays Street, Tallahassee, Florida 32301.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 608.415, Florida Statutes.

March 10, 2003

Corporation Service Company

By: 

Name: Ann R. Shilling

Title: Asst. V. P.

03 MAR 11 PM 2:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

Delaware

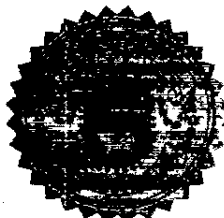
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAC PROPERTIES 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 TENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAC PROPERTIES LLC" WAS FORMED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3593132 8300

AUTHENTICATION: 2298414

030158554

DATE: 03-10-03