

F01000006127

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H01000117394 6)))

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) 205-0383

From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL,
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

AL

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 28 PM 4:42
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

Aventura Land Holding II (DEL), Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

H01000117394

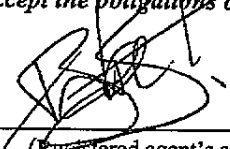
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Aventura Land Holding II (DEL), Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. November 16, 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 321 E. Hillsboro Boulevard, Deerfield Beach, FL 33441
(Principal office address)
- 321 E. Hillsboro Boulevard, Deerfield Beach, FL 33441
(Current mailing address)
8. to act as general partner of a limited partnership.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Brian Street
Office Address: 321 E. Hillsboro Boulevard
Deerfield Beach, Florida 33441
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

H01000117394

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 28

H01000117394

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

~~Chairman~~ Brian Street
 Address: 321 E. Hillsboro Boulevard
 Deerfield Beach, FL 33441

~~Vice Chairman~~ Jeffrey I. Schocket
 Address: 321 E. Hillsboro Boulevard
 Deerfield Beach, FL 33441

Director: James H. Cohen
 Address: 321 E. Hillsboro Boulevard
 Deerfield Beach, FL 33441

Director: _____
 Address: _____

 FILED STATE
 SECRETARY OF
 TALLAHASSEE, FLORIDA
 01 NOV 28

B. OFFICERS

President: Brian Street
 Address: 321 E. Hillsboro Boulevard
 Deerfield Beach, FL 33441

Vice President: Jeffrey I. Schocket
 Address: 321 E. Hillsboro Boulevard
 Deerfield Beach, FL 33441

V.P. & Secretary: James H. Cohen
 Address: 321 E. Hillsboro Boulevard

Treasurer: Deerfield Beach, FL 33441
 Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian Street, President
 (Typed or printed name and capacity of person signing application)

H01000117394

- H01000117394

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVENTURA LAND HOLDING II (DEL), INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVENTURA LAND HOLDING II (DEL), INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2001.

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 28

3457978 8300
010603211



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1468810

DATE: 11-28-01

H01000117394