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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

11-07-1872

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EXCLUSIVE PROPERTIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GEORGE MACROPULOS
(Name of Person)
EXCLUSIVE PROPERTIES, INC.
(Firm/Company)
6525 COLLINS AVE
(Address)
MIAMI BEACH, FL 33141
(City/State and Zip code)

For further information concerning this matter, please call:

GEORGE MACROPULOS at (305) 345 8844
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$88.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2007

GEORGE MACROPULOS
6525 COLLINS AVE
MIAMI BEACH, FL 33141

SUBJECT: EXCLUSIVE PROPERTIES MANAGEMENT, INC.
Ref. Number: W07000018779

We have received your document for EXCLUSIVE PROPERTIES MANAGEMENT, INC. and your check(s) totaling \$88.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 907A00025845

**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. EXCLUSIVE PROPERTIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

EXCLUSIVE MANAGEMENT, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 65-0834117
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/14/1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6525 Collins Ave, Miami Beach, FL 33141
(Principal office address)

Same as above

(Current mailing address)

8. Property management company
(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 NOT acceptable)

Name: George Macropulos

Office Address: 6525 Collins Avenue
Miami Beach, Florida 33141
(City) (Zip code)

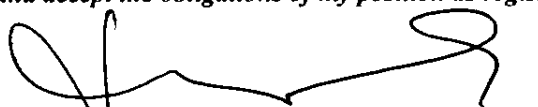
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TALLAHASSEE, FLORIDA

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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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: GEORGE MACROPULOS

Address: 6525 COLLINS AVE
MIAMI BEACH, FL 33141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GEORGIA SITTA

Address: 6525 COLLINS AVE
MIAMI BEACH, FL 33141

Vice President: _____

Address: _____

Secretary: ERIKA BOZZO

Address: 6525 COLLINS AVE, MIAMI BEACH, FL 33141

Treasurer: ERIKA BOZZO

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

GEORGE MACROPULOS, CHAIRMAN

(Typed or printed name and capacity of person signing application)

RESOLUTION OF THE BOARD OF DIRECTORS
OF EXCLUSIVE PROPERTIES, INC.

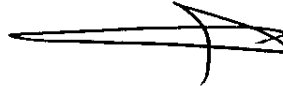
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that this Resolution of the Board of Directors of Exclusive Properties, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on March 29, 2007.

Be it resolved, that Exclusive Properties, Inc., organized in and existing in the State of Delaware, hereby adopts the name Exclusive Properties Management, Inc. for use in Florida. The name Exclusive Properties of Miami, Inc., adopted on November 16, 2000, will no longer be used.

Dated March 29, 2007



Georgia Sitta, President

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXCLUSIVE PROPERTIES, 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 SIXTH DAY OF APRIL, A.D. 2007.

FILED
07 APR 30 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5573892

DATE: 04-06-07