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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (212) 564-6083

*Attached is revised document.  
It is imperative that this  
have a filing date of  
5/4/09.*

*Thanks!*

FOREIGN PROFIT/NONPROFIT CORPORATION

LNR Archetype GP, Ltd.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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2009 MAY -4 AM 10:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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09 JUN 18 PM 1:00

*KSP  
6/19*

From:

06/18/2009 12:39 #158 P.003/006

850-617-6381

5/4/2009 12:21:21 PM PAGE 1/001 Fax Server



May 4, 2009

FLORIDA DEPARTMENT OF STATE

NATIONAL CORPORATE RESEARCH, LTD. <sup>Division of Corporations</sup>

SUBJECT: LNR ARCHETYPE GP, LTD.  
REF: W09000020857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please list your corporate suffix in article 1. Also, your Certificate of Good Standing is not legible.

Please return the corrected 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H09000112345  
Letter Number: 809A00014918

From:

06/18/2009 12:40

#158 P.004/006

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**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.*

**LNR Archetype GP, Ltd., Corp.**

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Cayman Island 3. (FEI number, if applicable)
- (State or country under the law of which it is incorporated)
4. February 27, 2008 5. Perpetual
- (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1601 Washington Avenue, 8th Floor Miami Beach, FL 33139  
(Principal office address)
- 1601 Washington Avenue, 8th Floor Miami Beach, FL 33139  
(Current mailing address)

**ANY LAWFUL ACT OR ACTIVITY INCLUDED BUT NOT LIMITED TO THE BUSINESS OF INVESTMENTS**

8. (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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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.*

An Marie Curran  
(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.

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

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: **Ronald Schrager**

Address: **1601 Washington Avenue, 8th Floor, Miami Beach, Florida 33139**

Director: **Robert Cherry**

Address: **1601 Washington Avenue, 8th Floor, Miami Beach, Florida 33139**

**B. OFFICERS**

President: **Thomas J. Hughes, Chief Executive Officer**

Address: **1601 Washington Avenue, 8th Floor, Miami Beach, Florida 33139**

Vice President: **James A. Whitlow**

Address: **1601 Washington Avenue, 8th Floor, Miami Beach, Florida 33139**


Secretary: **James A. Whitlow**

Address: **1601 Washington Avenue, 8th Floor, Miami Beach, FL 33139**

Treasurer: **Laurens F. Schaad, Jr.**

Address: **1601 Washington Avenue, 8th Floor, Miami Beach, FL 33139**

**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. **James A. Whitlow** **Vice President & Secretary**  
(Typed or printed name and capacity of person signing application)

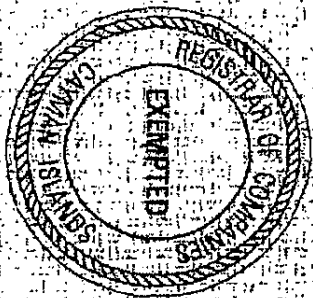
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MC-205659

## Certificate Of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY THAT

LENR Archetype GP, Ltd.

a company duly organized and existing under and by virtue of the laws of the Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 20th day of April  
Two Thousand Nine

An Authorized Officer,  
Registry of Companies,  
Cayman Islands.