SENT BY:SIEGFRIED,RIVERA · 3-16-95 · 3:01PM : 305-443-3292→ DIV OF CORPORATIONS:# 2/ 7

F95000001272

3/16/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H95000003044))) 2152 1

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: SIEGFRIED, KIPNIS, RIVERA, LERNER,
201 ALHAMBRA CIR
SUITE 1102
CORAL GABLES FL 33134- 0
CONTACT: LISA CARMAN
PHONE: (305) 442-3334
FAX: (305) 443-3292

(((H95000003044)))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION
NAME: INTERBODEN GRUNDSTUCKSGESELLSCHAFT MBH, INC.
FAX AUDIT NUMBER: H95000003044
DATE REQUESTED: 03/16/1995
CURRENT STATUS: REQUESTED
CERTIFIED COPIES: 1
TIME REQUESTED: 14:52:10
NUMBER OF PAGES: 4
CERTIFICATE OF STATUS: 0
ESTIMATED CHARGE: $122.50
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 076424000757

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Aud. number on the top and bottom of all pages of the document.
(((H95000003044)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Esc for ATtention, Home to SWitch : Capture Off : On: 00:05:

S 3/16

TRANSMITTAL LETTER

[redacted]

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: INTERBODEN
(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:

OSCAR R. RIVERA, ESQ.
(Name of Person)

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & PETERSEN, P.A.
(Firm/Company)

201 Alhambra Circle, Suite 1102
(Address)

Coral Gables, Florida 33134
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

OSCAR R. RIVERA, ESQ. at (305) 448-8449.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

LAW OFFICES

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & PETERSEN, P.A.

STEVEN M. SIEGFRIED
OSCAR R. RIVERA
LISA A. LERNER
HELIO DE LA TORRE
BYRON G. PETERSEN
PETER H. EDWARDS

MARIA VICTORIA ARIAS
DANIEL DAVIS, P.E.
JAMES F. HARRINGTON
ELISABETH G. KOZLOW
H. HUGH McCONNELL
SAMUEL A. PERSAUD

SUITE 1102
201 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA 33134
DADE (305) 442-3334
BROWARD (305) 761-4134
FAX (305) 443-3292

FORT LAUDERDALE OFFICE
ONE FINANCIAL PLAZA
SUITE 2012
FORT LAUDERDALE, FLORIDA 33394
BROWARD (305) 832-0766
FAX (305) 764-1759

OF COUNSEL
MICHELLE C. FRISOLA, P.A.
FORT LAUDERDALE, FLORIDA 33304

FILE NO.
REPLY TO:

FAX TRANSMITTAL SHEET

TO: Fla. Secretary of State

FROM: Mirta Iglesias

FAX #: 904-922-4000

DATE: 3-16-95

TIME: 3:05 P.M.

NUMBER OF PAGES TO FOLLOW: 6

OUR FAX NUMBER IS: (305) 443-3292

OUR TELEPHONE NUMBER IS: (305) 442-3334

MESSAGE:

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. INTERBODEN GRUNDSTUCKSGESELLSCHAFT MBH, 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. GERMANY
(State or country under the law of which it is incorporated)

3. N.A.
(FEI number, if applicable)

4. NOVEMBER 22, 1994
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 6075 SUNSET DRIVE, 4TH FLOOR
SOUTH MIAMI, FLORIDA 33134
(Current mailing address)

8. ACQUIRE, DEVELOP, LEASE, MORTGAGE, MANAGE & SELL REAL ESTATE.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: SKRLD, INC.

Office Address: 201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, Florida, 33134
(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.

BY: Oscar R. Rivera
(Registered agent's signature) OSCAR R. RIVERA V.P.
FLA. BAR NO. 329193

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.

H95000003044

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

A. DIRECTORS

Chairman: CHRISTIAN WEBER

Address: 6075 SUNSET DRIVE, 4TH FLOOR
SOUTH MIAMI, FLORIDA 33134

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: CHRISTIAN WEBER

Address: 6075 SUNSET DRIVE, 4TH FLOOR
SOUTH MIAMI, FLORIDA 33134

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13. Christian Weber

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

14. CHRISTIAN WEBER, DIRECTOR/PRESIDENT

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

H95000003044

ıgericht Charlottenburg

- -Beglaubigte Fotokopie

HR B 53543

SENT BY:SIEGFRIED.RIVERA : 3-10-05 : 3:05PM : 305-443-3202→ DIV OF CORPORATIONS:# 6/ 7

H95000003044

	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
	2	3	4	5	6	7
1	ıterboden Grundstücksgesellschaft ıH ırlin ᵉ Verwaltung des eigenen Besitzes r Gesellschaft an Grundstücken, ındstücksgleichen Rechten, teilen, Wertpapieren und rderungen sowie die Planung, sführung und Vermietung von Bauten f eigenen Grundstücken.	100.000	Kaufmann Christian Weber, Berlin		Gesellschaft mit beschränkter Haftung. Der Gesellschaftsvertrag ist am 27. Juni 1994 abgeschlossen. Jeder Geschäftsführer vertritt die Gesellschaft allein und darf Rechtsgeschäfte mit sich selbst oder mit sich als Vertreter Dritter abschließen.	a) 22.11.1994 Ges. b) Ges. Vertrag Bl. ...

Achtung: Die schwarz unterstrichenen Worte gelten als gerötet und sind somit gelöscht

Vorstehende Fotokopie stimmt mit den Registereintragungen überein.
Berlin 19, den 9. März 1995

Justizangestellte

AMTSGERICHT CHARLOTTENBURG · BERLIN · 204

95 MAR 16 PM 4:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2 Karteiblatt HR B

Fortsetzung Rückseite

Authenticated translation of an authenticated copy of a document in the German language

Extract from Trade Register
Local Court of Charlottenburg
HRB 53543
Note: any wording underlined in black is to be regarded as deleted

Name, registered office, purpose of company

Interboden *Grundstücksgesellschaft mbh* (= property company with limited liability). Berlin.
Management of the Company's own property held as real estate, as rights tantamount to the ownership of property, shares, securities, and claims for payment, and the planning, construction, and letting of property on the Company's own sites.

Registered capital

DM 100,000.

Directors, shareholders with personal liability, officers and executives of the company

Commercial executive Christian Weber of Berlin.

Legal situation

Limited-liability company. The Articles of Association were concluded on 27th June 1994. Any director can represent the Company acting on his own, and is also allowed to enter into transactions with himself in his private capacity or as the representative of a third party.

Date of entry, signature, comments

22nd November 1994. Gast [*Signature*]. Articles of Association registered as Pages 9 *et seq* of this file.

[*Authentication of German document*]: This photocopy conforms with the entry in the Register. Berlin, 9th March 1995 [*Signature*] Court Official [*Circular seal of the Local Court of Charlottenburg, Berlin*]

This translation of the document presented to me in the German language is correct and complete. Items left blank in the original have not been translated.

James Walker
7816 Do... ...ingen

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV 14 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 96

DOCUMENT # F95000001272 (2)

1. Corporation Name
INTERBODEN GRUNDSTUCKSGESELLSCHAFT MBH, INC.

Principal Place of Business
6075 SUNSET DR
4TH FLOOR
SOUTH MIAMI FL 33134

Mailing Address
6075 SUNSET DR
4TH FLOOR
SOUTH MIAMI FL 33134

3. Date Incorporated or Qualified: 03/16/1995
3a. Date of Last Report
4. FEI Number: NOT APPLICABLE
☐ Applied For
☐ Not Applicable

2. Principal Place of Business 21
Suite, Apt. # etc 22
City & State 23
Zip 24 Country 25

2a. Mailing Address 26
Suite, Apt. #, etc 27
City & State 28
Zip 29 Country 30

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
SKRLD, INC.
201 ALHAMBRA CIR.
SUITE 1102
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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-11/20/96--01027--008--
****375.00 ****375.00

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Reynaldo Mayor 11/4/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating) Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	WEBER, CHRISTIAN	
STREET ADDRESS	6075 SUNSET DR.	
CITY-ST-ZIP	SOUTH MIAMI FL 33134	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE		☐ Change ☐ Addition
1 2 NAME		
1 3 STREET ADDRESS		
1 4 CITY-ST-ZIP		
2 1 TITLE		☐ Change ☐ Addition
2 2 NAME		
2 3 STREET ADDRESS		
2 4 CITY-ST-ZIP		
3 1 TITLE		☐ Change ☐ Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		☐ Change ☐ Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		☐ Change ☐ Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		☐ Change ☐ Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

CR2E034 (3/96)

JB 11-18-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ______ 10/15/96 663-5770
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0049505 CP