Division of Corpora

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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

BC KENDALL COMMONS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

J. BHYAN MAY 2 3 2003

JIVISION OF CORPORATION





FOR

BC KENDALL COMMONS, LLC

ARTICLE I. - NAME:

The pame of this Limited Liability Company ("Company") shall be:

BC KHNDALL COMMONS, LLC

ARTICLE I. - ADDRESS

The mailing address and street address of the principal office of the Company is: 5779 NW 151st Street, Miami Lakes, Florida 33014

ARTICLE II. - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE IIL - MANAGEMENT

The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Martin Caparros, Jr. 5779 NW 151st Street Miami Lakes, Florida 33014

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Plotida Statutes, the execution of this affidavit constitutes an affirmation under the populities of perjury that the facts stated bernin are troe.)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BC KENDALL COMMONS, LLC

The name and the l'Ierida street address of the registered agent are:

MARTIN CAPARROS, JR.

5779 NW 151st Street

Florida stroot address (P.O. HOX NOT ACCEPTABLE)

Miami Lakes, Florida 33014

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to not in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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