

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

1 (305) 634 - 3694

Pax Number

: (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

old cutier lots, lie

Filing Menu

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$155,00

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SEP 2 2 2009

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LIX GROSS KILL

9/21/2009

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ARTICLE I - Name: The name of the Limited Liability Company is: Old Cutler Lots, LLC (Must and with the words "Limited Liability Company," "L.L.C.," or "L.L.C.," or "L.L.C.," The mailing address and struct address of the principal office of the Limited Liability Company is:

Principal Office Address: Mailing Address:

c/o Northstar Mortgage Company
104 Crandon Blvd , Suite 324
104 Crandon Blvd , Suite 324
Key Biscayne, Florida 33149
Key Biscayne, Florida 33149

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signatures (The Limited Limbility Company carry a serve as its own Registered Agent You must designate an individual or another business entity with an active Florid: registration.)

The name and the Florida street address of the registered agent are:

Norman T. Roberts, P.A.

Name

50 W. Mashra Drive, Suite 4

Flori la street address (P.O. Box NOT acceptable)

Key Biscayne 33149 FL

City, State, and Zip

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 act 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 as provided for in Chapter 608, F.S..

Register Agent's Signature (RHQUIRED)

(CONTINUED)

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Page 1 of 2

ARTICLE IV-Manageris) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

(Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing:	Title: "MGR" = Manager "MGRM" = Managing Member	Name 2nd Address:
ARTICLE V: Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) REQUIRED SIGNATURE: Signature of a member or an antiportized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this doct mem constitutes an affirmation under the penalties of perjury that the fact i stated herein are true.) Norman T. Roberts Typed or printed name of signee	MGRM	104 Crandon Blyd, Suite 324
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Page 2 of 2

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SECRETARY OF STATE OF CORPORATIONS

of Registered Agent
\$ 30.00 Certified Cupy (Opt unal)
\$ 5.00 Certificate of Status (Optional)