

L12000161196

Florida Department of State
Division of Corporations
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((H14000085245 3))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Ana M. Sanz
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (786) 594-4102
Fax Number : (786) 664-3375

LLC DISSOLUTION OR WITHDRAWAL
1010 IB WATERSTONE BRICKELL LLC

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| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

APR 11 2014
10:00 AM
LLC 1010 IB

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B. BOSTICK
APR 11 2014
EXAMINER

FAX AUDIT NO. H14000085245 3

ARTICLES OF DISSOLUTION
OF
1010 IB Waterstone Brickell, LLC

1. The name of the Company is 1010 IB Waterstone Brickell, LLC, a Florida limited liability company (the "Company").

2. The Articles of Organization for the Company were filed on December 28, 2012 and assigned Document Number L12000161196.

3. Dissolution of the Company was approved by unanimous consent of the Members and Manager effective April 9, 2014, ~~X2013~~, in accordance with Section 6.4(a) of the Company's Operating Agreement with an Effective Date of December 26, 2012.

4. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor.

5. The Company's sole asset is a 44.45% Membership Interest in and to Waterstone Capital Brickell, LLC, a Florida limited liability company ("Waterstone").

6. Effective upon dissolution of Company the 44.45% Membership Interest in Waterstone shall be distributed among the Members in accordance with their respective rights and interests, as follows:

- A. 75% to IB Corp Investments and Business Group, LLC, a Florida limited liability company; and
- B. 25% to 1010 Waterstone Capital, LLC, a Florida limited liability company.

7. There are no suits or actions pending against the Company in any court.

8. The Company's written consent to dissolve is evidenced by the signing of these Articles of Dissolution by all the Members and Manager of the Company.

9. This instrument may be entered into in any number of counterparts and by the parties to it on separate counterparts, each of which when executed and delivered, which may be via facsimile or electronic (PDF) delivery, shall be an original, but all the counterparts shall together constitute one and the same instrument.

[SIGNATURES CONTINUED ON NEXT PAGE]

{RE Dept/3526/3526-1/01369899.DOC.}

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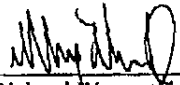
DATED this 7 day of Feb, 2014.

MANAGER:

1010 IB Waterstone Brickell, LLC,
a Florida limited liability company

By: 1010 BRICKELL MANAGEMENT LLC,
a Florida limited liability company, as Manager

By: WATERSTONE CAPITAL MANAGEMENT,
LLC, a Florida limited liability company,
as Manager

By: 
Richard Waserstein, as sole
Member/Manager

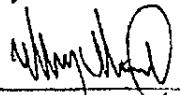
MEMBERS:

IB Corp Investments and Business Group, LLC, a
Florida limited liability company

By: IB CORP INVESTMENTS AND BUSINESS
GROUP, S.A., as Member

By: _____
Jorge Cherez, as Authorized Representative

1010 Waterstone Capital, LLC, a Florida limited
liability company

By: 
Richard Waserstein, as sole
Member/Manager

(AF Dep't/1326/152-a-1/01165918 doc.)

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1010

FAX AUDIT NO. H14000085245 3

DATE: THIS 17th day of Feb 2014

MANAGER:

1010 IB Waterstone Brickell, LLC,
a Florida limited liability company

By: 1010 BRICKELL MANAGEMENT LLC,
a Florida limited liability company, as Manager

By: WATERSTONE CAPITAL MANAGEMENT
LLC, a Florida limited liability company,
as Manager

By: _____
Richard Wasserstein, as sole
Member/Manager

MEMBERS:

IB Corp Investments and Business Group, LLC, a
Florida limited liability company

By: IB CORP INVESTMENTS AND BUSINESS
GROUP, S.A. as Member

By: _____
Jorge Cherez, as Authorized Representative

1010 Waterstone Capital, LLC, a Florida limited
liability company

By: _____
Richard Wasserstein, as sole
Member/Manager

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April 10, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

1010 IB WATERSTONE BRICKELL LLC
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154US

SUBJECT: 1010 IB WATERSTONE BRICKELL LLC
REF: L12000161196

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Barbara Bostick
Regulatory Specialist II

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