

FEB-11-2010 01:35 PM

BERMAN WOLFE RENNERT

FAX NO. 3053736036

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Division of Corporations

Florida Department of State  
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FOREIGN LIMITED LIABILITY COMPANY

Coscan Presidential LLC

Certificate of Status	1
Certified Copy	1
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**APPLICATION BY LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

In compliance with Section 608.503 Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the limited liability company is: **Coscan Presidential LLC**
2. The limited liability company was organized under the laws of the State of **Delaware** on **December 30, 1999**.
3. The FBI number is: **65-0974321**
4. The duration of the limited liability company is perpetual.
5. The limited liability company has not yet transacted business in the State of Florida.
6. The street address of the principal office and the business address of the managing member is:

Aventura Corporate Center, Suite 103  
20803 Biscayne Boulevard  
Aventura, Florida 33180

7. The nature of business or purposes to be conducted or promoted in Florida is any lawful act or activity for which limited liability companies may be organized under the General Corporation Law of Delaware and as permitted in the State of Florida.
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which it is organized.

Dated: February 11, 2000

MEMBER:

BROOKFIELD DEVELOPERS FLORIDA L.L.C.

By: \_\_\_\_\_

Name: Albert C. Piazza

Title: President

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

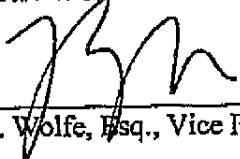
1. The name of the limited liability company is: Coscan Presidential LLC
2. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:

Berman Wolfe Rennert Vogel & Mandler, P.A.  
35th Floor, NationsBank Tower  
100 Southeast Second Street  
Miami, Florida 33131-2130  
Attn: Leon J. Wolfe, Esq.

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*Having been named as registered agent to accept service of process for the above stated limited liability company 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 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.*

BERMAN WOLFE RENNERT VOGEL &amp; MANDLER, P.A.

By:   
Leon J. Wolfe, Esq., Vice President

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COSCAN PRESIDENTIAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COSCAN PRESIDENTIAL LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0229806

DATE: 02-01-00

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