

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : BERMAN WOLFE & RENNERT, P.A.
Account Number : 076103002011
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

Biscayne Centre, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 AUG 18 PM 3:21
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT 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: Biscayne Centre, LLC
2. The limited liability company was incorporated under the laws of the State of Delaware on June 29, 2000.
3. The duration of the limited liability company is perpetual.
4. The mailing address of the limited liability company is: 11900 Biscayne Boulevard, Suite 100, Miami, Florida 33181.
5. The purpose of the limited liability company is to engage in any lawful act or activity for which limited liability companies may be organized under the State of Delaware and as permitted in the State of Florida.
6. 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.
100 Southeast Second Street, Suite 3500
Miami, Florida 33131-2130
Attn: Leon J. Wolfe, Esq.

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DEPARTMENT OF STATE, FLORIDA

- 7. 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 & MANDLER, P.A.

By: [Signature]
Leon J. Wolfe, Vice President

- 8. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Delaware.

IN WITNESS WHEREOF, the undersigned member has duly executed this application this 31st day of July 2000.

BISCAYNE CENTRE, LLC

By: [Signature]
Name: Abraham Colton
Title: Member

AUG-18-2000 FRI 02:37 PM

FAX NO.

P. 03/03

Sent By: INCORPORATING SERVICES;

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Jul-31-00 10:22;

Page 2/2

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BISCAYNE CENTRE, 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 THIRTY-FIRST DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BISCAYNE CENTRE, LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2000.

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00 AUG 18 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0590628

DATE: 07-31-00