

UCČ FILING & SEARCH SERVICES, INC. 526 East Park Avenue __ Tallahassee, Florida 32301 (850) 681-6528

HOLD

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

		817592,3/19500U	
		0ctober 16, 2000	
	C	ORPORATION NAME (S) AND DOCUMENT NUMBER (S)	:
2, 3-30	T-Rex Mi	iami LLC	
	Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status	
	□ Certified Copy TWO SETS BACK	□ Certificates of Good Standing - TWO	0
	I WO SEIS BACK	□ Articles Only	
	Retrieval Request □ Photocopy □ Certified Copy	□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other	_
NEW FILINGS		AMENDMENTS	
	Profit	Amendment	
Non Profit		Resignation of RA Officer/Director	-
X Limited Liability Domestication		Change of Registered Agent	
		Dissolution/Withdrawal	
	Other	Merger	
-		000003425180-	- 1
	OTHER EILINGS	REGISTRATION/OUALIFICATION@###195.00 ****195.	00

OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

	Merger	
		13425180 16765-01017-
	REGISTRATION/QUALIFICATION	*195.00 ****1
X	Foreign	5.,
	Limited Liability	
	Reinstatement	W 75
	Trademark	JOMES 3
	Other	

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. T-REX Miami,		**		
	(Name of foreign	limited liability company)		
2. State of Del (Jurisdiction under the la company is organized)	aware aw of which foreign limited liability	3. N/A (FEI number, if applicable)		
August 10, 2 (Date of C	000 Organization)	5. perpetual (Duration: Year limited liability company will ceaexist or "perpetual")	ase to	
October 15,		ee sections 608.501, 608.502, and 817.155, F.S.)		
c/o Terremar	k Worldwide, Inc., 2601	South Bayshore Drive, Suite 900		-
Coconut Grov	e, Florida 33133 (Street addres	ss of principal office)		
. If limited liability c	ompany is a manager-manage	d company, check here X		
. The name and usua	l business addresses of the ma	maging members or managers are as follows:		á Ā 🎘
Clifford J.	Preminger, Manager		2000 yr. 2000 No. pro. 2000	3 5
5301 Wiscons	in Avenue, N.W., Suite	740, Washington, D.C. 20015		=
Thomas M. Mu	lroy, Manager			
599 Lexington	n Avenue, 44th Floor, N	ew York, N.Y. 10022		
e jurisdiction under the lav	· · · · · · · · · · · · · · · · · · ·	00 days old, duly authenticated by the official having cus opy is not acceptable. If the certificate is in a foreign lang brnitted.)	-	ords in
		or promoted in Florida: Real Estate Dev		
and to engage permitted by 1	Law. / "/// /	ies incloental or related to the f	<u>loregoi</u> r	ig and
(Signature of a member or an ar (In accordance with section 608.408(3),	uthorized representative of a member. F.S., the execution of this document constitutes rjury that the facts stated herein are true.)		
	Clifford J. Premings	er		

Typed or printed name of signee

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:		
T-REX Miami, LLC		
2. The name and the Florida street address of the registered agent and office are:		
NRAI Services, Inc.		
(Name)		
526 E. Park Avenue Florida street address (P.O. Box NOT ACCEPTABLE)		
Tallahassee FL 32301 City/State/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..

Mitchell Garrett

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

State of DelawareOffice of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T-REX MIAMI, 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 SIXTH DAY OF OCTOBER, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0722494

DATE: 10-06-00

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