

ACCOUNT NO. : 072100000032

REFERENCE: 956614 128671A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 8, 2001

ORDER TIME : 10:52 AM

ORDER NO. : 956614-005

CUSTOMER NO: 128671A

CUSTOMER: Ms. Mireya Koger

Levine & Partners, P.A.

7th Floor

1110 Brickell Avenue

Miami, FL 33131

200003527552--6 -01/08/01--01083--008

****160.00 ****160.00

FOREIGN FILINGS

NAME: NOB HILL LANDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

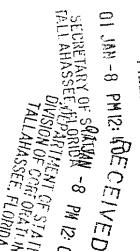
XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER:



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:

NOB HILL		e limited liability company	
	(Name of foreign	n limited liability company)	
State of De		3(applied for)	
Jurisdiction under the ompany is organized)	law of which foreign limited liability	ty (FEI number, if applicable	:)
December 2	6, 2000	5. perpetual	
(Date o	of Organization)	(Duration: Year limited liability company exist or "perpetual")	will cease to
UPON QU	alification		
(Date i	irst transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.	.)
	3250 Mary Street, Suit	te 306	
	Miami, Florida 33133		
	(Street addre	ess of principal office)	
If limited liability	company is a manager-manag	red company, check here X	
The name and usu	al business addresses of the ma	anaging members or managers are as foll	ows:
	Paul C. Steinfurth		
	3250 Mary Street, Sui	te 306	<u> </u>
	Miami, Florida 33133		
	1 10 . 6	00 1 - 11 2 1 - d - diet 1 - de official hors	ing autody of
 Attached is an origina the jurisdiction under 	l certificate of existence, no more tran the law of which it is organized. (A p	n 90 days old, duly authenticated by the official have shotocopy is not acceptable. If the certificate is in a	foreign langua
	ficate under oath of the translator mus		
l. Nature of busine	ss or purposes to be conducted	l or promoted in Florida:	
rea	al estate	•	
	0/		TA _S S
	AS		ECR LA
	Signature of a member or an	authorized representative of a member.	NIIA.
	(In accordance with section 608.408()	3), F.S., the execution of this document constitutes perjury that the facts stated herein are true.)	388 787
	Paul C. Steinfurt		
		ted name of signee	15. 15. 15.
	Typed of plan	the rittle of pibries	₽£ .

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:	
NOB HILL LANDINGS, LLC, a Delaware limited liability company	
2. The name and the Florida street address of the registered agent and office are:	
Paul C. Steinfurth	
(Name)	
3250 Mary Street, Suite 306	
Florida street address (P.O. Box NOT ACCEPTABLE)	
Miami 33133	
City/State/Zip	
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment a agent and agree to act in this capacity. I further agree to comply with the provisions of all starelating to the proper and complete performance of my duties, and I am familiar with and according to the proper and segment as provided for in Chapter 608, F.S (Signature)	s registered tutes

\$ 100.00 Filing Fee for Application Designation of Registered Agent \$ 25.00 **Certified Copy (optional)** \$ 30.00 5.00

Certificate of Status (optional)

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 "NOB HILL LANDINGS, 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 TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2000.

AND I_DO_HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0882974

DATE: 12-28-00

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