MAR 27 2001 3:15 PM FR Division of Corporations

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MOI OOO0000511 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations Fax Number : (850)922-4003

From:

To:

 Account Name
 : SHUTTS & BOWEN, LLP

 Account Number
 : 076447000313

 Phone
 : (305)379-9115

 Fax Number
 : (305)381-9982

FOREIGN LIMITED LIABILITY COMPANY

MABOT I, LLC

Certificate of Status	1
Certified Copy	1
Page Count	AT 03
Estimated Charge	\$160.00

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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:

.

Mabot I, LLC				
(Name of foreig	n limi	ted liability company)		
** - 1 ····	3.	65-1062722		
2 Delaware (Jurisdiction under the law of which foreign limited liability	/	(FEI number, if applicable)		
company is organized)				
4. 12/22/00	5.	Perpetual (Duration: Year limited liability company will cease to		
4(Date of Organization)		(Duration: Year limited lizbility company will could to exist or "perpetual")		
6. Upon qualification / filing with	th∵tl	he Florida Department of State		
(flate first transacted business in Fjorioa.	366 26			
7. c/o Delaware Corporations -	800	Delaware Avenue Wilmington, DF	; 19:	BUT
(Street add	ess of	principal office)		
8. If limited liability company is a manager-manager	ged co	ompany, check here		
		· · · · ·	0	
9. The name and usual business addresses of the n	Tamag		OI MAR	
Mark Shapiro				
		- Sec		
161 Collins Avenue, 2nd Floo	or -	>-m		FILED
Miami Beach, Florida 33131			PM	ر
Miami Beach, Florida South				
			<u>.</u> .	
(In accordance with section 605.408 an affirmation under the penalties of Mark Shapiro Typed or pr	ocopy subm ed or n aug (3), F.: f perju	is not acceptable. If the calutate is in a follogination of the initial of the calutate is the following of the initial of the	ecords i 	in
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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:

Mabot I, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Company of Miami (Name) 201 S. Biscayne Boulevard, Suite 1500-(KDC) Florida street address (P.O. Box NOT ACCEPTABLE) Miami, FL 33131

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.. Company of Miami

By: <u>Lalaine G. Landow</u> Assistant Secretary

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

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(H01000024678 4) State of Delaware

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Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MABOT I, 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-THIRD DAY OF FEBRUARY, A.D. 2001.

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



Harrist Smith Windsor, Secretary of State

AUTHENTICATION: 0987172

3334943 8300

010089879

DATE: 02-23-01