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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

Cleveland Bar LLC

RECEIVED
01 MAR 29 AM 11:52
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TALLAHASSEE, FLORIDA

Certificate of Status	1
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Page Count	02
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

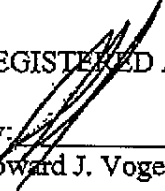
In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the limited liability company is: **Cleveland Bar LLC**
2. The limited liability company was incorporated under the laws of the State of Delaware on **March 14, 2001**.
3. The duration of the limited liability company is perpetual.
4. The principal address and mailing address of the limited liability company is: 1020 Ocean Drive, Miami Beach, Florida 33139.
5. The limited liability company is manager-managed and the address of the manager is the limited liability company's principal and mailing address.
6. 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.
7. The name and address of the registered agent and registered office of the limited liability company in the State of Florida is:

Registered Agents of Florida, LLC
100 SE 2nd Street, Suite 3500
Miami, Florida 33131

8. 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.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Howard J. Vogel, Vice President

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01 MAR 29 PM 5:01
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9. 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 29th day of March 2001.


Herbert A. Meistrich, Manager

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Mar. 29 2001-11:56AM

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEVELANDER BAR 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 MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEVELANDER BAR LLC" WAS FORMED ON THE FOURTEENTH DAY OF MARCH, A.D. 2001.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1049341

DATE: 03-28-01

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