



M01000000716

March 23, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rosen Family LLC

700003910037--8
-03/26/01--01126--013
****160.00 ****160.00

Dear Sir or Madam:

Enclosed herewith, please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida by Rosen Family LLC, a Delaware limited liability company, together with our check in the amount of \$160.00 for the filing fee, designation of registered agent, certified copy and certificate of status.

Should you have any questions, please call me directly. Thank you.

Very truly yours,

Mary Ann Y. David
Legal Counsel

Enclosure

cc: Richard Olson (via facsimile 850.650.2862)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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:

1. Rosen Family LLC
(Name of foreign limited liability company)

2. Delaware 3. 65-0946496
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. June 21, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2333 Brickell Avenue, Suite D-1
Miami, Florida 33129
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

CDR Development LLC
2333 Brickell Avenue, Suite D-1
Miami, Florida 33129

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TALLAHASSEE FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: real estate
development

Mary Ann Y. David
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mary Ann Y. David
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:

Rosen Family LLC

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

MaryAnn Y. David, Esq.

(Name)

2333 Brickell Avenue, Suite D-1

Florida street address (P.O. Box NOT ACCEPTABLE)

Miami / FL / 33129

City/State/Zip

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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..

MaryAnn Y. David

(Signature)

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

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROSEN FAMILY 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 TWENTIETH DAY OF MARCH, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1032212

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DATE: 03-20-01