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June 14, 2001

MO1000001405

VIA FED EX

Florida Secretary of State  
Division of Corporations  
Registration Section  
409 East Gaines Street  
Tallahassee, Florida 32399

600004426096--0  
-06/19/01--01013--017  
\*\*\*\*160.00 \*\*\*\*160.00

Re: UTF Destin L.L.C.

Dear Sir/Madam:

Enclosed for filing is the Application for Authority and Certificate of Designation, each in duplicate, for the above-referenced limited liability company. Also enclosed is the required status certificate from the Delaware Secretary of State. Please provide me with a certified copy of the filing and a Certificate of Status for the company. Our firm's check for \$160.00 payment of your fees is enclosed.

Please return the Certificate and the certified evidence of filing to my attention at the above address via FedEx. A prepaid, self-addressed FedEx label is enclosed for your convenience.

If you have any questions or if anything further is needed to complete this filing, please feel free to call me at (402) 346-6000.

Thank you for your assistance.

Sincerely,

Mary Bronson

Mary K. Bronson  
Paralegal

Enclosures

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6/21

**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. UTF Destin L.L.C.  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FEI number, if applicable)
4. June 5, 2001  
(Date of Organization)
5. 2031  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 701 Brickell Avenue  
Miami, Florida 33131  
(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:

United Trust Fund Limited Partnership, Sole Member

701 Brickell Avenue

Miami, Florida 33131

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SECRETARY OF STATE  
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: Hold title to

real estate

  
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.)

Fred Berliner Senior, Vice President of United Trust Fund, Inc.,

Typed or printed name of signee

General Partner of United Trust Fund Limited Partnership, Sole Member

**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:

UTF Destin L.L.C.

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

Fred Berliner

(Name)

701 Brickell Avenue

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

Miami,

FL

33131

City/State/Zip

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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..*

  
(Signature)

\$ 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 Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UTF DESTIN L.L.C." 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 JUNE, A.D. 2001.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1173361

DATE: 06-06-01