

M01000001987

SOBE Management, L.L.C.
2333 Ponce de Leon Blvd.
Suite 600
Coral Gables, FL 33134
305-774-7690 x307

August 24, 2001

Florida Department of State
Registration Section
Division of Corporations
409 Gaines Street
Tallahassee, FL 32399

400004558414--7
-08/27/01--01095--016
****160.00 ****160.00

Dear Sirs:

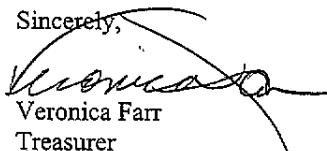
Please find enclosed a check in the amount of \$160.00 for Filing fee application, Designation of Registered Agent, Certified Copy, and Certificate of Status for SOBE Management, L.L.C.

Please use the enclosed FedEx envelope to send all documents. *not enclosed*

Your prompt attention would be greatly appreciated.

If you have any question you may contact me at the above phone number.

Sincerely,

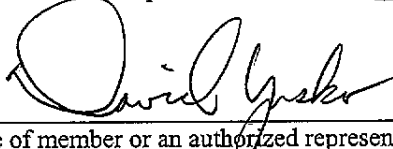

Veronica Farr
Treasurer

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA.

1. SOBE Management, L.L.C.
(name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign
limited liability company is organized)
3. 23-2961439
(FEI number, if applicable)
4. 5/6/98
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company
will cease to exist or "Perpetual")
6. August 23, 2001
(Date first transacted business in Florida. (See sections 608.501. 608.502 and 817.155 FS)
7. 2333 Ponce de Leon Blvd. Suite 600
Coral Gables, FL 33134
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
2333 Ponce de Leon Blvd. Suite 600
Coral Gables, FL 33134
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: management company for
real estate company



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

David A. Yusko

Typed or printed name of signee

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DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECITON 608.415 OR 608.507, FLORIDA STATUES, 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:

SOBE Management, L.L.C.

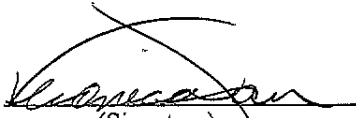
2. The name and the Florida street address of the registered agent and office are:

Veronica Farr
(Name)

2333 Ponce de Leon Blvd. Suite 600
Florida street address (PO Box NOT Acceptable)

Coral Gables, FL 33134
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 herby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues
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.
Veronica Farr


(Signature)

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

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOBE MANAGEMENT, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2001.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1309620

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DATE: 08-23-01