

Division of Corporations

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M01000002380

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

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(((H01000109184 1)))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

FOREIGN LIMITED LIABILITY COMPANY

7400 OCEANSIDE M/M, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

M01-2380
OR

FAX AUDIT No. H01000109184

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:

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TALLAHASSEE, FLORIDA

1. 7400 OCEANSIDE M/M, LLC
(Name of foreign limited liability company)

2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. APPLIED FOR
(FBI number, if applicable)

4. 10/16/2001
(Date of Organization)

5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON FILING OF APPLICATION
(Date first transacted business in Florida. (See sections 608.501, 6708.502, and 817.155, F.S.))

7. ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109
(Street address of principal office)

8. Limited liability company is a member-managed company.

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


JOHN J. MELK, One Fisher Island Drive, Fisher Island, FL 33109 Member

DANIEL E. MCLEAN, One Fisher Island Drive, Fisher Island, FL 33109 Member

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 AND ANY

OTHER LAWFUL PURPOSE



Signature of 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.)

Daniel E. McLean

Typed or printed name of signee

FAX AUDIT No. H01000109184

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:

7400 OCEANSIDE M/M, LLC

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

AMERICAN INFORMATION SERVICES, INC.
(Name)

One S.E. 3rd Avenue, 28th Floor
Florida street address (P.O. Box NOT ACCEPTABLE)

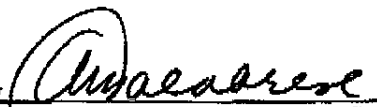
Miami, Florida 33131
City/State/Zip

SECRETARY OF STATE
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.

By 
Angelica M. Calabrese, Assistant Secretary of
AMERICAN INFORMATION SERVICES, INC.,
Registered Agent

FAX AUDIT No. H01000109184

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 "7400 OCEANSIDE M/M, 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 NINETEENTH DAY OF OCTOBER, A.D. 2008

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

01 OCT 23 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1400590

DATE: 10-19-01

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