

MO1000002381**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Angie Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

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Phone : (305)374-5600

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FOREIGN LIMITED LIABILITY COMPANY**7400 OCEANSIDE DEVELOPERS, LLC**

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**MO1-2381***OK*

FAX AUDIT No. H01000109183

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. 7400 OCEANSIDE DEVELOPERS, LLC
(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. 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 manager-managed company.
9. The name and usual business addresses of the managing members or managers are as follows:
- | | |
|--|---------------------------|
| <u>7400 OCEANSIDE M/M, LLC, One Fisher Island Drive, Fisher Island, FL 33109</u> | <u>Member and Manager</u> |
| <u>7400 OCEANSIDE FIH, LLC, One Fisher Island Drive, Fisher Island, FL 33109</u> | <u>Member</u> |
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. H01000109183

**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 DEVELOPERS, 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

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

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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 "7400 OCEANSIDE DEVELOPERS, 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. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1400589

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DATE: 10-19-01

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