



Molooooo2869

ACCOUNT NO. : 072100000032

REFERENCE : 476557 4300123

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 155.00

ORDER DATE : December 19, 2001

ORDER TIME : 10:54 AM

ORDER NO : 476557-005

CUSTOMER NO : 4300123

CUSTOMER: Robin A. Rochelle, Legal Asst
Paul Hastings Janofsky &
399 Park Avenue
Suite 3158
New York, NY 10022-4697

RECEIVED
01 DEC 20 AM 11:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2001 DEC 20 PM 1:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SETAI SOUTH BEACH LLC

700004734747--4

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

Handwritten initials and marks

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

Handwritten mark



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 2001

CSC
DARLENE WARD

SUBJECT: SETAI SOUTH BEACH LLC
Ref. Number: W01000029142

RESUBMIT

Please give original
submission date as file date.

We have received your document for SETAI SOUTH BEACH LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 801A00066693

2001 DEC 20 PM 1:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
RECEIVED
01 DEC 26 AM 8:33
DIVISION OF CORPORATION

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. Setai South Beach LLC
(Name of foreign limited liability company)
2. Delaware 3. 13-4123260
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 11, 2000 5. Perpetual
(Date of Organization) (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. c/o The Setai Group, 392 Fifth Avenue
New York, New York 10018
(Street address of principal office)

FILED
2009 DEC 20 P 1:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:
John P. Conroy, c/o The Setai Group, 392 5th Ave., NY NY 10018
Jonathan Breene, c/o The Setai Group, 392 5th Ave., NY NY 10018

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: Own, Maintain,
Finance and Sell Real and Personal Property

John P. Conroy
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.)
John P. Conroy, Managing Member
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:
Setai South Beach LLC

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

Corporation Service Company

(Name)

1201 Hays Street

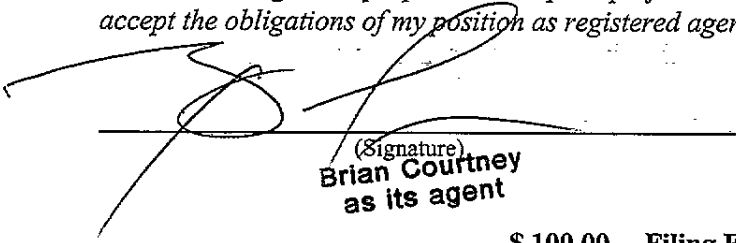
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301

(City/State/Zip)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2011 DEC 29 PM 1:29
FILED

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)
Brian Courtney
as its agent

- \$ 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

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SETAI SOUTH BEACH 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 DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3175406 8300

AUTHENTICATION: 1517239

010656017

DATE: 12-19-01