## Florida Department of State

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

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BK

FOREIGN LIMITED LIABILITY COMPANY

Coral Colony Associates, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 02       |
| Estimated Charge      | \$155.00 |

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SIVISION OF CORPORATION

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|  | 2                                |
|--|----------------------------------|
| APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTE  | ORIZATION TO                     |
| APPLICATION BY FOREIGN LIMITED HISDARDS IN FLORIDA   |                                  |
|  | O REGISTER A FOREIGN             |
| N COMPLI NCE WITH SECTION 602503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED T<br>UMITED LIA BILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:        | F1 & 3                           |
| IMMEDIA BILITY COMPANY TO TRANSACT BOTH THE  | (c) (c)                          |
| l. (Oral Colony Associates, LLC (Name of foreign limited liability company)  | Ser S                            |
| 2 65-0661031   | 7                                |
| 2. Delaware 3. (FEI number, if applies (Jurisdict on under the law of which foreign limited liability company is organized)  | ble)                             |
| 7.1- 2 2002 5. Perpetual   | course to                        |
| 4. July 3, 2002  (Date of Organization)  5. (Duration: Year limited liability conexist or "perpetual")   | many will cease to               |
| 6. July 12, 2002  (Date first transacted business in Florida. (See sections 608,501, 608,502, and 817,155)   | , F.S.)                          |
| · · · · · · · · · · · · · · · · · · ·  |                                  |
| 711000 N.W. 92nd Terrace   |                                  |
| Miami, FL 33178 (Street address of principal office)   |                                  |
| •  |                                  |
| 8. If lim ted liability company is a manager-managed company, check here 🗵   |                                  |
|  | as follows:                      |
| 9. The rame and usual business addresses of the managing members or managers are   |                                  |
| Mgnber: Cabrerizo Family Limited Partnership 95-I  |                                  |
| Member: Cabrelleo Family Terrace, Miami, FL 33178  | _                                |
|  |                                  |
| Manager: Tomas Cabrerizo   |                                  |
| Planager: Tomas Cabrel 120 11000 N.W. 92nd Terrace, Miami, FL 331/8  |                                  |
|  |                                  |
| 10. Attach: disan original certificate of existence, no more than 90 days old, duly anthenticated by the office  | ial having custody of records in |
| de initiation and write law of which it is organized. (A publically is in a second   | sis in a foreign language, a     |
| translation of the certificate under oath of the translator must be submitted)   |                                  |
| , , , <u> </u>   |                                  |
| 11. Nature of business or purposes to be conducted or promoted in Florida:   |                                  |
| real estate  |                                  |
| Jost X   | •                                |
| Signature of a member or at anthonized representative of a me  | mber.                            |
| Signature of a member of a gathorise to the execution of this document const<br>(In accordance with section 608.408(3), F.S., the execution of this document const | itutes                           |
| the penalties of Definity that Will Metallic and Thomas Tay  | Holdings, Luc., 45               |
| Tomas Cabrerizo, President of Cabrerizo Family Limited Pa<br>General Partner of Cabrerizo Family Limited Pa<br>Typed or printed name of signee                     | TITE TOUTH NO TO TITE            |
| TABOR OF DIMINES MARINE OF METERS  |                                  |

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATETES, THE INDERSIGNED 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:   |  |  |  |
|--|--|--|--|
| Coral Colony Associates, LLC   |  |  |  |
| 2. The name and the Florida street address of the registered   | d agent and office are:  |  |  |
| Ronald R. Fieldstone   | Ŀ  |  |  |
| (Name)   |  |  |  |
| 201 Alhambra Circle, Suite 601   |  |  |  |
| Florida street address (P.O. Box NOT ACCEPTABLE)   |  |  |  |
| Coral Gables FL  | 33134  |  |  |
| (City/State/Zip)   |  |  |  |
| Having been named as registered agent and to accept service liability company at the place designated in this certificate, a registered agent and agree to act in this appacity. I further estatutes relating to the proper and complete performance of accept the obligations of my position as registered agent as (Signiture) | I hereby accept the appointment as<br>agree to comply with the provisions of all<br>Tmy duties, and I am familiar with and |  |  |

\$ 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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## Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORAL COLONY ASSOCIATES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GCOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CORAL COLONY ASSOCIATES, LLC" WAS FORMED ON THE THIRD DAY OF JULY, A.D. 2002.

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

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Warriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1876097 (((H02000164794 8)) DATE: 07-10-02

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