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DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Broadmoor Hotel Properties, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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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. Broadmoor Hotel Properties, LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability
company is organized)

3. _____

(FEI number, if applicable)

4. January 22, 2003

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

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

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. 515 East Las Olas Blvd. Suite 1350

Ft. Lauderdale, FL 33301

(Street address of principal office)

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:

Anthony F. Giordano

515 East Las Olas Blvd. Suite 1350 Ft. Lauderdale FL 33301

L. Daniel Ferrer | FL Bar Member 739510

Lyons & Farrar P.A.

201 Alhambra Circle

Suite 711

Coral Gables FL 33134

305-567-1720

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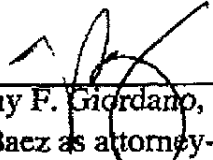
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:
investment income properties

Signature of a member or manager listed in Article 9.



Anthony F. Giordano, Manager
by T. Baez as attorney-in-fact

Date: 1/23/2003

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TALLAHASSEE, FLORIDA

L. Daniel Ferrer | FL Bar Member 739510
Lyons & Farrar P.A.
201 Alhambra Circle
Suite 711
Coral Gables FL 33134
305-567-1720

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

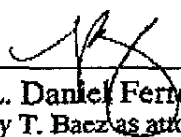
Broadmoor Hotel Properties, LLC

REGISTERED AGENT/OFFICE:

**L. Daniel Ferrer
201 Alhambra Circle
Suite 711
Coral Gables FL 33134**

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



L. Daniel Ferrer
by T. Bacz as attorney-in-fact

Date: January 23, 2003

**L. Daniel Ferrer | FL Bar Member 739510
Lyons & Farrar P.A.
201 Alhambra Circle
Suite 711
Coral Gables FL 33134
305-567-1720**

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Delaware

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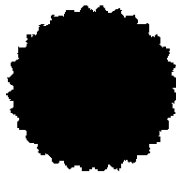
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADMOOR HOTEL PROPERTIES, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2003.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2219668

DATE: 01-23-03