

Division of Corporations Public Access System

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Division of Corporations

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FOREIGN LIMITED LIABILITY COMPANY

IB Property Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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M03-2494

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:

O6/24/2003 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florids. (See sections 608.501, 608.502, and 817.155, F.S.) 4425 Ponce de Leon Blvd., 4th Floor, Miami, FL 33146 (Street address of principal office) If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: David Quint, 4425 Ponce de Leon Blvd., 4th Floor, Miami, FL 33146 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reo the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fireign language, translation of the certificate under oath of the translator must be submitted.)	(Na	me of foreign limited	iability company)	
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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	of the Limited Liability Com	pany is:		
	and the Florida street address	of the registered agent	and office are:	
	C T Corporation System			
		(Name)		
	c/o C T Corporation System, I			
	Florida s uect ac	dress (P.O. Box <u>NOT</u> ADCE	PTABLE)	10 507 201
	Plantation	FI. 33324		्राम् सर्वे
	<u> </u>	Ciry/State/Zip)		50
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liability comporegistered age statutes relatin accept the oblice C T Corporation	amed as registered agent and my at the place designated in and agree to act in this call to the proper and complete gations of my position as reg	this certificate, I hereby vacity. I further agree to performance of my duti	accept the appointme comply with the prov es, and I am familiar	ent as visions of ai with and
3x: Roon	Carlo Carlos			
2	PECIAL ASSISTANT SECRETARY			
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of Regi Certified Copy (opt	istered Agent iional)	

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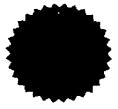
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IB PROPERTY HOLDINGS, 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 JULY, A.D. 2003.

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



Warriet Smith Windson, Secretary of Stage

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AUTHENTICATION: 2544283

DATE: 07-23-03