

10/24/2003 16:09

305-789-9201

FOWLER WHITE

PAGE 01/04

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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FOREIGN LIMITED LIABILITY COMPANY

SB ST. PETERSBURG L.L.C.

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Audit No. H03000303747 3

**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. SB ST. PETERSBURG L.L.C.
(Name of foreign limited liability company)
2. Delaware 3. 20-0330503
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 14, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon issuance of certificate of authority to transact business in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9000 S.W. 152nd Street, Suite 106
Miami, Florida 33157
(Street address of principal office)

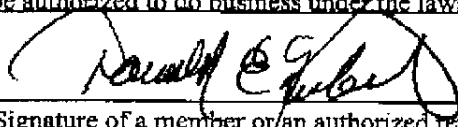
8. If limited liability company is a manager-managed company, check here ☒

9. The names and usual business addresses of the managing members or managers are as follows:

Jappah Management L.L.C., Manager
9000 S.W. 152nd Street, Suite 106
Miami, Florida 33157

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: Any lawful business for which a limited liability company may be authorized to do business under the laws of the State of Florida.


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.)

Donald E. Kubit as Authorized Representative of the Members

Typed or printed name of signee

Audit No. H03000303747 3

Audit No. H03000303747 3

**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:

SB ST. PETERSBURG L.L.C.

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

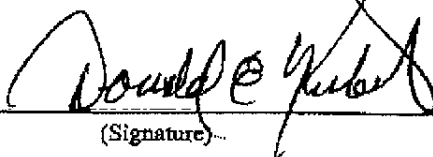
DONALD E. KUBIT, ESQ.

(Name)

100 S.E. 2nd Street, 17th FloorFlorida street address (P.O. Box **NOT** ACCEPTABLE)Miami, Florida 33131

City/State/Zip

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.


(Signature)

Audit No. H 03000303747 3

Audit No. H03000303747 3

Delaware

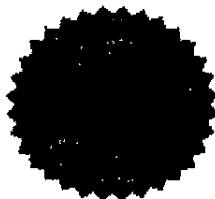
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SB ST. PETERSBURG L.L.C." 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 FOURTEENTH DAY OF OCTOBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SB ST. PETERSBURG L.L.C." WAS FORMED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2003.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2688047

030658232

DATE: 10-14-03

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