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ACCOUNT NO. : 07210000032

REFERENCE: 370435

4320503

AUTHORIZATION :

COST LIMIT

ORDER DATE: December 22, 2003

ORDER TIME : 10:14 AM

ORDER NO. : 370435-100

CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant

The Trump Group

Four Stage Coach Run

P.o. Box 186

East Brunswick, NJ 08816

#### FOREIGN FILINGS

NAME: 7000 ISLAND BOULEVARD, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER:

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN C	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECEIVER A FOREIGN
	THED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	7000 ISLAND BOULEVARD, LLC
	(Name of foreign limited liability company)
2. <u>(</u> J	De Laware  Urisdiction under the law of which foreign limited liability  3. 65-0665393  (FEI number, if applicable)
•	company is organized)
4	October 5, 1993  (Date of Organization)  5. Perpetual  (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.	7900 Island Blvd., Aventura, FL 33160
·· -	
-	(Street address of principal office)
	(Succe addiess of principal office)
8. 1	If limited liability company is a manager-managed company, check here
Λ·	The same and small business addresses of the managing manufacts on managing on as follows:
У.	The name and usual business addresses of the managing members or managers are as follows:
	WILLIAMS ISLAND HOLDINGS, INC.
	7900 Island Blvd., Aventura, FL 33160
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
-	James Sect
	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.)

James M. Lieb, Executive Vice President
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.

. The name of the Limited Liability Company is:
7000 ISLAND BOULEVARD, LLC
. 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)

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.

Delegrah M. Skipper Asst. V. Pres.

\$ 100.00 Filing Fee for Application
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

## Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "7000 ISLAND BOULEVARD, 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 SIXTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "7000 ISLAND BOULEVARD, LLC" WAS FORMED ON THE FIFTH DAY OF OCTOBER, A.D. 1993.

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



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2850284

DATE: 01-06-04

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