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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Bayview Lincoln Road, LLC

Certificate of Status	0
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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. BAYVIEW LINCOLN ROAD, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FBI number, if applicable)
4. MAY 5, 2004
(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 608.301, 608.302, and §17.133, F.S.))
7. 4425 Ponce de Leon Blvd., 4th fl.
Coral Gables, Florida 33146
(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:
DAVID ERIEL 4425 PONCE DE LEON BLVD - 4TH FLOOR - CORAL GABLES, FL 33146
DAVID QUINT 4425 PONCE DE LEON BLVD - 4TH FLOOR - CORAL GABLES, FL 33146
ROBERT OPPENHEIM - 4425 PONCE DE LEON BLVD - 4TH FLOOR - CORAL GABLES, FL 33146
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: REAL ESTATE
RELATED SERVICES AND ANY OTHER PERMITTED BUSINESSES.

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.)

BRIAN E. BOMSTEIN (SVP & SECRETARY)

Typed or printed name of signee

04 MAY - 7 AM 7:43

**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:

BAYVIEW LINCOLN ROAD, LLC

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

BRIAN E. BOMSTEIN, ESQ.

(Name)

4425 PONCE DE LEON BLVD., 4TH FLOOR

Florida street address (P.O. Box NOT ACCEPTABLE)

CORAL GABLES, FLORIDA 33146

(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.

By: 

(Signature)

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

Delaware

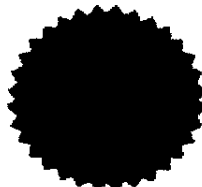
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYVIEW LINCOLN ROAD, 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 FIFTH DAY OF MAY, A.D. 2004.

3799515 8300

040328949

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3093809

DATE: 05-05-04