

Electronic Filing Cover Sheet

2004 JUN 29 A 9: 38

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(((H040001355063)))

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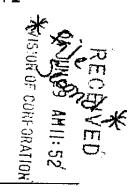
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11631.27622

FOREIGN LIMITED LIABILITY COMPANY

MIRACLE MARKETPLACE LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00



Electronic Filing Menu

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H04000135506 3

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2004 JUN 29 A 9: 38

SECRETARY OF STATE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR A 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 Miracle Marketplace LLC (Name of Foreign Limited Liability Company) 2. De Laware
[lurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. June 24, 2004 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to axist or "perperual") 6. Upon qualification (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. c/o The Talisman Companies, Inc., 1500 San Remo, Suite 135 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: SB Miracle Realty Corp. c/o The Talisman Gompanies, Inc., 1500 San Remo, Suite 135 Coral Gables, Florida 33146 10. Attached is an original certificate of existence, no more than 90 days old, dely 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 fixetign language, a translation of the certificate under cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To hold title to and to

> Signature of a member or an authorized representative of a member. since 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.)

develop, lease and film

Cables, Florida.

Robert W. Classon, Vice President of managing 1000 May 3580 Migacle Typed or printed name of signee Realty Corp.)

located at 3301 SW22nd Street, Coral

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2004 JUN 29 A 9:38

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE RETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE RETARY OF STATE

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.

Miracle Marketplace LLC	
The name and the Florida street addres	ess of the registered agent and office are:
Robert W. Clae	eson, c/o The Talisman Companies, Inc
	(Name)
1300 San Remo, Sus Florida Street A	ille 135 Address (P.O. Box <u>NOT</u> acceptable)
Coral Gables	FL 39146
	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 arregistered agent as provided for in Chapter 608, Florida Statutes.

EY: 8B Mirecla Marie Corp., Managing Member
(Signature)

Robert W. Claeson, Vide President

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered A

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

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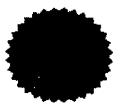
Delaware,

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIRACLE MARKETPLACE 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-FOURTH DAY OF JUNE, A.D. 2004.

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

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "MIRACLE MARKETPLACE LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2004.



3820896 8300 040468422 Warriet Smith Hinden

AUTHENTICATION: 13195374 5506 3

DATE: 06-24-04