

1104000005141**FILED****Florida Department of State****Division of Corporations
Public Access System****2004 NOV 23 A 10:30****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.****((H04000233391 3)))****Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.****To:**
Division of Corporations
Fax Number : (850) 205-0383**From:**
Account Name : COBB & EBIN P.A.
Account Number : 110670000060
Phone : (305) 377-0223
Fax Number : (305) 377-0224**RECEIVED
04 NOV 23 AM 11:27
DIVISION OF CORPORATION****FOREIGN LIMITED LIABILITY COMPANY****McCrary Design Buick (Del.) LLC**

Certificate of Status	
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AL**Electronic Filing Menu****Corporate Filing****Public Access Help**

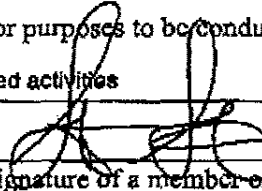
H04000233391 **FILED**

2004 NOV 23 A 10:30

**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. McCrory Design Bulck (Del.) LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. November 16, 2004
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1632 Pennsylvania Avenue
Miami Beach, FL 33139
(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:
Director: Craig Robins
1632 Pennsylvania Ave.
Miami Beach, FL 33139
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: ownership of improved
real property, and related activities


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.)

Steven Gretenstein, Vice President

Typed or printed name of signer

H04000233391 3

FILED
H04000233391 3

2004 NOV 23 A 10:30

**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:

McCrory Design Buick (Del.) LLC

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

Craig Robins

(Name)

1632 Pennsylvania Ave.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami Beach, FL 33139

FL

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, Florida Statutes.

(Signature)

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

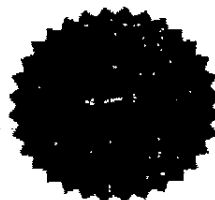
H04000233391 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCRORY DESIGN BUICK (DEL.) 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 2004.



3881904 8300
040833966

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3487009

DATE: 11-18-04