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_ 	FOREIGN M	EIGN LIMITED LIABILITY COMPANY Miami Downtown Developers, LLC			
70	Certif	icate of Status	0	ALLAnn	
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	Page	Count	04]	
	Esti n	ated Charge	\$125.00		

Thetropic Wars March

COMPARAMENT PRINCE

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO 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. MIAMI DOWNTOWN DEVELOPERS, LLC (Name of Foreign Limited Liability Company) 3. 20-1190886 2. DELAWARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5. MAY 21, 2054 4. APRIL 20, 2004 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. MAY 21, 2004 (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 6013 NW 7TH AVENUE, SECOND FLOOR REAR, MIAMI, FLORIDA 33127 (Street Address of Principal Office) 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: Teja MDD, LLC 5013 NW 7th Avenue, Second Ploor Rear Miami, Florida 33127 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having district the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firetign left grant and a firetign left grant translation of the certificate under outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ACQUIRE, OWN, HO

Typed or printed name of signee

Signature of a member or an authorized representative of a member, (in accordance with section 508.408(1), F.S., the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)

DEVELOP AND SELL, EXCHANGE OR OTHERWISE DISPOSE OF REAL ESTATE INVESTMENTS

Clinton E. Dye, III

REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION OF

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.

	ne of the Limited Liability Con	npany is:	
MIAMI DOV	VNTOWN DEVELOPERS, LLC		
2. The nat	ne and the Florida street addre	ss of the registered agent and office are:	
	CT CORPORATION SYS	Tem	
		(Name)	
	1200 SOUTH PINE ISLAN	ID ROAD	
	Florida Street Address (F.O. Box NOT ACCEPTABLE)		
	PLANTATION	FL 33324	
	<u></u>	Ciry/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 at Provided for in Chapter 608; Florida Statutes



4DEC -7 PM 1:23
CRETARY OF STATE
LAHASSEE, FLORIDA

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

Delaware

PAGE 1.

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI DOWNTOWN DEVELOPERS, 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 ELEVENTH DAY OF NOVEMBER, A.D. 2004.

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

Warnet Smith Hindson
Harriet Smith Windson Secretary of State

AUTHENTICATION: 3470594

DATE: 11-11-04

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