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Division of Corporations
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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (305)672-0686
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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Verrazano Land Investments, L.L.C.

Certificate of Status	1
Certified Copy	0
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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. Verrazano Land Investments, L.L.C.

2. Delaware

(jurisdiction under the law of which foreign limited liability
company is organized)

3. _____

(FEI number, if applicable)

4. 10/4/04

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 685 Royal Palm Beach Blvd. Suite 104

Royal Palm Beach, FL 33411 USA

(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:

Matthew F. Lupardo 685 Royal Palm Beach Blvd. Suite 104

Royal Palm Beach, FL 33411

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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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.

11. Nature of business or purposes to be continued or promoted in Florida:
Investments

Signature of a member or manager listed in Article 9.

Rebecca J. Anderson

Matthew F. Lupardo, Manager
by R.L. Anderson as attorney-in-fact

Date: 5/2/2005

05/02/2005 00:07
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Verrazano Land Investments, L.L.C.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rubens J. Anderson

Corporate Creations Network Inc.
Jessica Vella, Vice President
by R.L. Anderson as attorney-in-fact

Date: May 2, 2005

Corporate Creations International Inc.
941 Fourth Street
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Delaware

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The First State

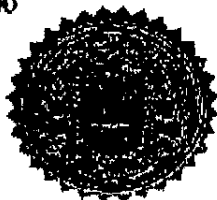
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERRAZANO LAND INVESTMENTS, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERRAZANO LAND INVESTMENTS, L.L.C." WAS FORMED ON THE FOURTH DAY OF OCTOBER, A.D. 2004.

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

3863523 8300

050333947



AUTHENTICATION: 3836431

DATE: 04-26-05

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State