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Florida Department of State

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Account Number : 076424002364 Phone : (813)229-2111

Phone : (813)229-2111 Fax Number : (813)229-1447

FOREIGN LIMITED LIABILITY COMPANY

SBBR 1, LLC

Certificate of Status	1
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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 TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SBBR 1. LLC		<u>.</u>
(Name of foreign lim	ited liability company)	
2. Delaware	3. Applied For	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
4. July 26, 2005	5. Perpetual	
(Date of Organization)	(Duration: Year limited liability company wi exist or "perpetual")	Il cease to
5. Upon Qualification		-
(Date first transacted business in Florida. (See	sections 608.501, 608.502, and 817.155, F.S.)	05 ≦
7. 8609 W. Bryn Mawr Avenue, Suite 209, Chicago, I	llinois 60631.	
		27
(Street address of pr	incipal office)	3 78 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8
		ON AT
. If himted habitty company is a manager-managed (ompany, check here x	38 38
. The name and usual business addresses of the mana	ging members or managers are as follows	co %
South Beach Manager, L.L.C., Manager, 36400 Woo	dward Avenue #118, Bloomfield Hills, M	<u>u 48304</u>
O.Attached is an original certificate of existence, no making custody of records in the jurisdiction under the tot acceptable. If the certificate is in a foreign language ranslator must be submitted.)	ne law of which it is organized. (A photoge, a translation of the certificate under or	tocopy is
1. Nature of business or purposes to be conducted or p	bromoted in Florida:	
Own real property		
Signature of a member or an a	nuthorized representative of a member,), F.S., the execution of this document constitutes	
an affirmation under the penalties of), r.s., the execution of this document constitutes of perjury that the facts stated herein are true.)	
Kevin M. Iurato, Authorized I	Pannecontativa	
Typed or printed n		1

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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 and the Limited Liability Company is:	
S	BBR I, LLC	·
2.	The name and the Florida street address of the registered agent and office are:	
	Kevin M. Iurato (Name)	DIVISION OF JUL 2
	101 E. Kennedy Blvd., Suite 2000 Florida street address (P.O. Box NOT ACCEPTABLE)	T AM 8
	Tampa FL 33602 (City/State/Zip	38 15.45

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.

(Signature)

\$100.00

Filing Fee for Application

\$ 25.00 \$ 30.00 Designation of Registered Agent

Certified Copy (optional)

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SBER 1, 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-SIXTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOBR 1, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2005.

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

Warriet Smith Hindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 4047499

DATE: 07-26-05

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