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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN LIMITED LIABILITY COMPANY

KR Tiburon Holdings, 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 LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. KR Tiburon Holdings, LLC
2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. _____
(FEI number, if applicable)
4. June 3, 2005
(Date of Organization)
5. perpetual unless earlier dissolved under applicable law
(Duration: Year limited liability company will cease to exist or
"perpetual")
6. 2005
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.))
7. 2699 S. Bayshore Drive, Suite 300
Miami, FL 33133
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

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3801 PGA Boulevard, Suite 604
Palm Beach Gardens FL 33410
561-626-2101

9. 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.

10. Nature of business or purposes to be continued or promoted in Florida:
Any lawful business.

By: Gerald A. Michelson
Gerald A. Michelson, Authorized Representative
of a Member

Date: As of July 1st, 2005

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Palm Beach Gardens FL 33410
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:
KR Tiburon Holdings, LLC

REGISTERED AGENT/OFFICE:

Gerald A. Michelson
2699 S. Bayshore Drive
Miami FL 33133

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.


Gerald A. Michelson

Date: As of July 1st, 2005

Comiter, Singer & Baseman, LLP
3801 PGA Boulevard, Suite 604
Palm Beach Gardens FL 33410
561-826-2101

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KR TIBURON HOLDINGS, 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 FIRST DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KR TIBURON HOLDINGS, LLC" WAS FORMED ON THE THIRD DAY OF JUNE, A.D. 2005.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3980489 8300

050552419

AUTHENTICATION: 3996071

DATE: 07-01-05

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

