

Division of Corporations

Page 1 of 1

MOS000006841

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000283924 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 : STEARNS WEAVER MILLER, ET AL.
Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FOREIGN LIMITED LIABILITY COMPANY

2000 Miami River Marina, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED

05 DEC 13 AM 10:23

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 13 AM 10:49

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

MOS-6841
K

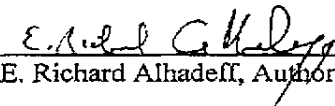
H05000283924 3

**APPLICATION BY 2000 MIAMI RIVER MARINA, LLC
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503 of the Florida Limited Liability Company Act, 2000 Miami River Marina, LLC, a Delaware limited liability company (the "Company"), submits the following to register as a foreign limited liability company authorized to transact business in the State of Florida.

1. The name of the Company is 2000 Miami River Marina, LLC
2. The Company was formed under the laws of the State of Delaware on December 8, 2005.
3. The Company's federal identification number was applied for.
4. The Company shall have a perpetual existence.
5. The Company shall commence business in the State of Florida upon the filing and acceptance of this Application for Authorization to Transact Business.
6. The Company's principal office and mailing address is c/o Interdevco, Inc., 6880 S.W. 44th Street, Suite 100, Miami, Florida 33155.
7. The Company is a manager-managed company. The name and usual business address of its manager are Jose M. Suriol, c/o Interdevco, Inc., 6880 S.W. 44th Street, Suite 100, Miami, Florida 33155.
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of Delaware.
9. The nature of business or purpose of the Company to be conducted or promoted in Florida is the transaction of any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Application for Qualification to Transact Business in Florida.


E. Richard Alhadef, Authorized Person

H05000283924 3

2005 DEC 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000283924 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.507 of the Florida Limited Liability Company Act, 2000 Miami River Marina, LLC, a Delaware 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 Company is 2000 Miami River Marina, LLC
2. The name and Florida street address of the registered agent and office are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
c/o E. Richard Alhadeff, Esq.
150 West Flagler Street, Suite 2200
Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for 2000 Miami River Marina, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

STEARNS WEAVER MILLER WIESSLER
ALHADEFF & SITTERSON, P.A.

By: E. Richard Alhadeff
E. Richard Alhadeff, for the Firm

I:\W-CO36415\009\FL-QUAL-APP.doc

H05000283924 3

2005 DEC 13 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000283924 3

Delaware

PAGE 1

The First State

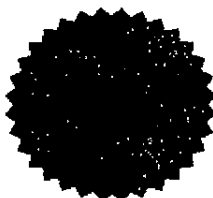
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2000 MIAMI RIVER MARINA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2000 MIAMI RIVER MARINA, LLC" WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 2005.

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

2005 DEC 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



4073247 8300

050998236

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4353688

DATE: 12-08-05

H05000283924 3