

Division of Corporations

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## Florida Department of State

Division of Corporations

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Division of Corporations

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## From:

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Account Number : 075350000132

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DIVISION OF CORPORATIONS

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****LNR DEVELOPMENT, LLC**

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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. LNR DEVELOPMENT, LLC  
(Name of foreign limited liability)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR  
(FEI number, if applicable)
4. AUGUST 15, 2005  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. ANTICIPATED SUBSEQUENT TO QUALIFICATION  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1601 WASHINGTON AVENUE, SUITE 800  
MIAMI BEACH, FLORIDA 33139  
(Street address of principal office)
8. The limited liability company is managed by its collective Board of Managers.
9. The name and usual business addresses of the initial managers are as follows:  
Robert B. Cherry 1601 Washington Avenue, Suite 800, Miami Beach, Florida 33139  
Jeffrey P. Kransnoff 1601 Washington Avenue, Suite 800, Miami Beach, Florida 33139  
Ronald E. Schrager 1601 Washington Avenue, Suite 800, Miami Beach, Florida 33139  
The Board of Managers ("Board") has the authority to appoint officers of the limited liability company from time to time who shall have the relative powers and duties set forth in the operating agreement of the limited liability company or as otherwise delegated by such Board.
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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_  
Any and all lawful business and primarily real estate development.

Jena M. Dickstein  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JENA M. DICKSTEIN, VICE PRESIDENT

Typed or printed name of signee

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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 of the Limited Liability Company is:

LNR DEVELOPMENT, LLC

2. The name and the Florida street address of the registered agent and office are:

ZENA M. DICKSTEIN

(Name)

1601 WASHINGTON AVENUE, SUITE 800

Florida street address (P.O. Box NOT ACCEPTABLE)

MIAMI BEACH

FL

33139

(City/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 as provided for in Chapter 608, Florida Statutes.*

  
(Signature)

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

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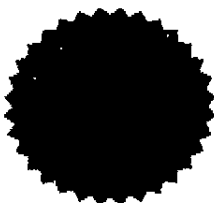
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LNR DEVELOPMENT, 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 SEVENTH DAY OF DECEMBER, A.D. 2005.

SECRETARY OF STATE  
DIVISION OF CORPORATION  
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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4348477

DATE: 12-07-05

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