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Account Number: 076624003440

: (305)444-6226

Fax Number : (305)442-4829

DIVISION OF CORPORATION FLORIDA/FOREIGN LIMITED LIABILITY CO

DORAL OFFICE PARK, 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.

- NAME OF THE LIMITED LIABILITY COMPANY: 1. DORAL OFFICE PARK, LLC
- COUNTRY UNDER THE LAW OF WHICH FOREIGN LIMITED LIABILITY 2.. COMPANY IS INCORPORATED: STATE OF DELAWARE 18 JA 24 A 9:58
- EIN NUMEER, IF APPLICABLE: 3. 65-0137731
- DATE OF ORGANIZATION: 4. 01/11/2006
- 5. DURATION: PERPETUAL
- DATE FIRST TRANSACTED BUSINESS IN FLORIDA: б. UPON QUALIFICATION
- 7. PRINCIPAL OFFICE ADDRESS: 1390 SOUTH DIXIE HIGHWAY **SUITE 2120** CORAL GABLES, FL 33146
- THE LIMITED LIABILITY COMPANY IS A MEMBER-MANAGED COMPANY 8.
- NAME AND USUAL BUSINESS ADDRESS OF THE MANAGING MEMBERS ARE AS 9. **FOLLOWS**:

AMACE PROPERTIES, INC

1390 SOUTH DIXIE HIGHWAY SUITE 2120

CORAL GABLES, FL 33146

ATTACHED IS AN ORIGINAL CERTIFICATE OF EXISTENCE, NO MORE THAN 90 10. DAYS OLD, DULY AUTHENTICATED BY THE OFFICIAL HAVING CUSTODY OF RECORDS IN THE JURISDICTION UNDER THE LAW OF WHICH IT IS ORGANIZED.

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THE NATURE OF BUSINESS OR PURPOSE TO BE CONDUCTED OR PROMOTED 11. IN FLORIDA IS:

THE LIMITED LIABILITY COMPANY MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF

NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT: 12.

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

FILED 9:58 NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT AND OFFICE:

ARAZOZA & FERNANDEZ-FRAGA, P.A. 2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

REGISTERED AGENT'S ACCEPTANCE:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes

ARAZOZA & ERNANDEZ-FRAGA, PA

Name: Carlos F. Arazoza

Title: Managing Director Arazoza & Fernandez-Eraga

Signed this 24th day of January, 2006

LAURA KOHN

Authorized Representative of Member

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Delaware

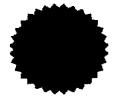
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORAL OFFICE PARK, 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-FOURTH DAY OF JANUARY, A.D. 2006.

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





Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4470989

DATE: 01-24-06

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