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CORP. NAME:	HC DOLPH	UN REEF PROPERTIES, L.L.C.	7
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() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(X) FOREIGN QUALII	FICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
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Examiner's Initials

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:

- The name of the limited liability company is HC DOLPHIN REEF PROPERTIES L.L.C. ("Company")
- Jurisdiction under the law of which the Company is organized is Delaware
- 3. The FEI number is applied for.
- 4. Date of organization is February 14, 2006.
- 5. Duration is perpetual.
- 6. Date first transacted business in Florida: Upon filing of this registration of foreign limited liability company.
- 7 The street address of the Company's principal office is 4770 Biscayne Blvd, Miami, Florida 33131.
- 8. The Company is a member-managed company.
- 9. The business address of the manager is 4770 Biscayne Blvd, Miami, Florida 33131. The name of the manager is Hudson Capital, LLC.
- 10. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which the Company is organized
- Nature of business or purposes to be conducted or promoted in Florida: the transaction of any lawful business.

HC DOLPHIN REEF PROPERTIES,

L.L.C., Delaware limited liability company

Print Name: NETL CARENCE ~

Title: VZCa normal

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 HC DOLPHIN REEF PROPERTIES, L.L.C.
- 2. The name and Florida street address of the registered agent and office are:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, Florida 32301

Having been named as registered agent and to accept service of process for the above named limited liability company 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 the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPDIRECT AGENTS, INC.

By:	215/
Print Name: Ed	LARY
	cretary

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HC DOLPHIN REEF PROPERTIES, L.L.C." 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-EIGHTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HC DOLPHIN REEF PROPERTIES, L.L.C." WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2006.

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

Varriet Smith Hindson
Harriet Smith Windson, Secretary of State

NIIMITANATAN AFEAN

AUTHENTICATION: 4556079

DATE: 02-28-06

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