

M060000002442

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.

(((H06000118056 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 : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO

MARINA WAY GP MB, LLC

Certificate of Status	2
Certified Copy	2
Page Count	04
Estimated Charge	\$195.00

RECEIVED
06 APR 28 AM 11:26
DIVISION OF CORPORATION

FILED
06 APR 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05/01/06

Electronic Filing Menu Corporate Filing Menu Help

48

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. MARINA WAY GP MB, LLC

(Name of Foreign Limited Liability Company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. N/A

(FEI number, if applicable)

4. April 26, 2006

(Date of Organization)

5. Perpetual

(Duration: Your limited liability company will cease to
exist or "purport")

6. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 18851 NE 29 Avenue, Suite 1011

Aventura, FL 33180

(Street Address of Principal Office)

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

9. The name and usual business addresses of the managing members or managers are as follows:

Marina Way GP Holdings, LLC, a Delaware limited liability company

18851 NE 29 Avenue, Suite 1011

Aventura, FL 33180

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: Ownership of a 1% general partnership interest in a limited partnership that owns and manages certain real property, and conducting all activities related thereto

Signature of a member or an authorized representative of a member.

(In accordance with section 608.503, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gilbert Benhamou, Authorized Representative

Typed or printed name of signee

Amended LegalNet, Inc.
www.USOnet.com

FILED
06 APR 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MARINA WAY GP MB, LLC

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

Gilbert Benhamou

(Name)

18851 NE 29 Avenue, Suite 1011

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Aventura, FL 33180

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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)
\$ 3.00 Certificate of Status (optional)

FILED
06 APR 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

American LegalNet, Inc.
www.LSCourt.com/4071

Delaware

PAGE 1

The First State

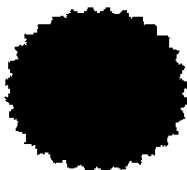
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARINA WAY GP MB, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARINA WAY GP MB, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2006.

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

FILED
06 APR 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4149230 8300
060389540



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4701519

DATE: 04-27-06