

M06000002957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

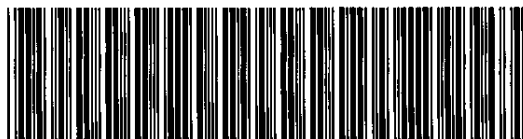
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RECEIVED  
06 MAY 30 PM 4:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 MAY 30 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 137795 7529186

AUTHORIZATION

COST LIMIT : \$ 125.00

*[Handwritten signature]*

2006 MAY 30 AM 9:16  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 26, 2006

ORDER TIME : 1:0 PM

ORDER NO. : 137795-005

CUSTOMER NO: 7529186

FOREIGN FILINGS

NAME: COLLINS AVENUE PLAZA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick -- EXT# 2950

EXAMINER: \_\_\_\_\_

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 COLLINS AVENUE PLAZA, LLC  
(Name of Foreign Limited Liability Company)

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

3 20-4786200  
(FEI number, if applicable)

4 04-06-2006  
(Date of Organization)

5 PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")

6  
(Date first transacted business in Florida, if prior to registration )  
(See sections 608 501 & 608 502 F S to determine penalty liability)

7 18101 COLLINS AVE SUITE 1907  
Sunny Isles, FL 33160  
(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:

ZOILLO C NIETO 18101 COLLINS AVE SUITE 1907  
Sunny Isles, FL 33160

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:  
Real Estate Holding Company.

Signature of a member or an authorized representative of a member  
(In accordance with section 608 403(3), F S, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

ZOILLO C NIETO  
Typed or printed name of signee

2006 MAY 30 AM 9:16  
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SECRETARY OF STATE

**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:

COLLINS AVENUE PLAZA, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.*

Corporation Service Company

By: Harry B. Davis

(Signature)

**Harry B. Davis**  
**Asst. Vice President**

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

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLINS AVENUE PLAZA, 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-SIXTH DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLINS AVENUE PLAZA, LLC" WAS FORMED ON THE SIXTH DAY OF APRIL, A.D. 2006.

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



4138091 8300

060511859

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4778914

DATE: 05-26-06