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### Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone

: (561)694-8107

Fax Number

: (561)694-1639

FISORIDA/FOREIGN LIMITED LIABILITY CO.

KRA Bayshore, LLC

Certificate of Status 1 Certified Copy 0 04 Page Count Estimated Charge \$130.00

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#### H07000109719

## 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. KRA Bayshore, LLC		
2. Delaware	3.	
(jurisdiction under the law of which company is organized)	foreign limited liability (FEI number, if applicable)	<u> </u>
4. April 23, 2007	5. perpetual unless carrier dissolved unde	er applicable law
(Date of Organization)	(Duration: Year limited liability company "perpetual")	will cease to exist or
6. upon filing of this applicat	íon	<b>5 3 3</b>
•	orida. (See sections 608.501,608.502, and 817.155, F.S.)	R 24
7. 2601 S. Bayshore Drive S	uite 200	
Miami, FL 33133		70,00
	(Street address of principal office)	: 33 ORID
8. If fimited liability com	panyis a manager-managed company, check here	
9. The name and usual b follows:	isiness addresses of the managing members or man	nagers are as
Eduardo Avila	2601 S. Bayshore Drive Suite 200 Miami FL 33133	
Simon Abel Groll	2601 S. Bayshore Drive Suite 200 Miami FL 33133	
Carlos Avila	2601 S. Bayshore Drive Suite 200 Miaml FL 33133	
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Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

1. 10 ...

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- 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.
- 11. Nature of business or purposes to be continued or promoted in Florida: Real Estate

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Signature of a member or manager listed in Article 9.

Eduardo Avila, Manager

by A. Howard as attorney-in-fact

Date: 4/24/2007

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: KRA Bayshore, LLC

#### REGISTERED AGENT/OFFICE:

Rossz Fiu Corporation 201 South Biscayne Boulevard Suite 850 Miami FL 33131

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rossz Fiu Corporation

by A. Howard as attorney-in fact

Date: April 24, 2007

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SECRULARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRA BAYSHORE, 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 TWENTIETH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KRA BAYSHORE, LLC" WAS FORMED ON THE TWELFTE DAY OF APRIL, A.D. 2007.

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

070461157



Harrict Smith Windsor, Secretary of State

AUTHENTICATION: 5612270

DATE: 04-20-07

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