MOTO

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.

(((H07000109672 3)))



H070001006723ABC%

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

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107.

Fax Number

: (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILI

KRA Tower (Delaware), LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 01/05

USAMOH

99288120TS 94/24/2007 10:05

H07000109672

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 Tower (Delaware), LLC		
2. Delaware	3.	
(jurisdiction under the law of which foreign lin company is organized)	nited liability (FEI number, if applicable)	
4. April 23, 2007	5. perpetual unless earlier dissolved under applicable law	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
6. upon filing of this application		
(Date first transacted business in Florids. (See	sections 608.501,608.502, and 817.155, F.S.)	
7 2601 5 Barrahama Dairea Surias 200	LAFE.	
7. 2601 S. Bayshore Drive Suite 200	100	
Miami, FL 33133	Signature of the second of the	
	(Street address of principal office) a manager-managed company, check here addresses of the managing members or managers are as	
Eduardo Avila . 20	601 S. Bayshore Drive Suite 200 Minmi FL 33133	
Simon Abel Groll 20	2601 S. Bayshore Drive Suite 200 Miaml FL 33133	
Carlos Avila . 20	2601 S. Bayshore Drive Suite 200 Miami FL 33133	
Taide Baez 24	2601 S. Bayshore Drive Suite 200 Miami FL 33133	
Elena Davila 26	501 S. Bayshore Drive Suite 200 Minmi FL 33133	
·		

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

H07000109672

- 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

Signature of a member or manager listed in Article 9.

Eduardo Avila, Manager

by A. Howard as attorney-in-fact

Date: 4/24/2007

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H07000109672

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: KRA Tower (Delaware), 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

07 APR 24 AM 8: 36 SECRLIAKI OF STATE TALLAHASSEE, FLORIDA

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

Delaware

DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "KRA TOWER (DELAWARE), 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 TOWER (DELAWARE), LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2007.

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

4306707 8300 070461157



Warriet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5612269

DATE: 04-20-07