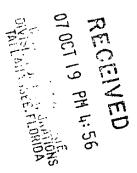
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SECRETARY OF STATE
ALL AHASSEE, FLORIG

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Ashley Smith

DATE:

10/19/07

REF. #:

000631.76218

CORP. NAME: FIG Luxury Tower LLC

() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(XX) FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
() CERTIFICATE OF CANCELLATION	ī	
() OTHER:		
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() CERTIFICATE OF STATUS		

TALLAHASSEE, FLOT

Examiner's Initials

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 COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1: 2.

(Name of Foreign Limite	d Liab	lity Company)
Delaware		26-1265914
(Jurisdiction under the law of which foreign limited liability		(FEI number, if applicable)
company is organized)	,	(. Di minorit ii appinanti
Catalan 40, 000	,	
October 19, 2007	՜ 5, <u>բ</u>	perpetual
(Date of Organization)	j.,.	(Duration: Year limited ilability company will cease to exist or "perpatual")
(Date first transacted business in (See acctions 608.501 & 608.502 i	Florida F.S. to (a, if prior to registration.) determine penalty liability)
1674 Meridien Avenue, 3rd floor		
	· .	
Miami Beach, Florida 33139		
	ess of	rincipal Office)
	•	
If limited liability company is a manager-manage	ed co	mpany, check here 🗸
	anagi	ng members or managers are as follows:
The name and usual business addresses of the m Flagstone Development Corporation 1674 Meridien Avenue, 3rd Floor	anagi	ng members or managers are as follows:
Flagstone Development Corporation	anagi	ng members or managers are as follows:
Flagstone Development Corporation 1674 Meridien Avenue, 3rd Floor	anagi	ng members or managers are as follows:
Flagstone Development Corporation 1674 Meridien Avenue, 3rd Floor Miami Beach, Florida 33139		
Flagstone Development Corporation 1674 Meridien Avenue, 3rd Floor Miami Beach, Florida 33139 D. Attached is an original cartificate of existence, no more than	90 days	old, duly authenticated by the official having custody of re
Flagstone Development Corporation 1674 Meridien Avenue, 3rd Floor Miamt Beach, Florida 33139 D. Attached is an original cartificate of existence, no more than e jurisdiction under the law of which it is organized. (A photo	90 days	s old, duly authenticated by the official having custody of re not acceptable. If the certificate is in a foreign language, a
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Typed or printed name of signee

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.

FIG Luxury Tower LLC					
. The name and the Florida stree	et address of the registered agent and office are:				
NRAI Services, In	c.				
<u></u>	(Name)				
2731 Executive Pa					
Florid	a Street Address (P.O. Box NOT ACCEPTABLE)				
Weston	FL 33331				
	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.

NRAI Services, Inc.

(Signature)
Geraldine Mirando, Assistant Secretary

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIG LUXURY TOWER 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 NINETEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIG LUXURY TOWER LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2007.

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

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ATTTHE WARFIEL Smith Windson Spergtary of State

DATE: 10-19-07