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DATE: 12/5/2007

NAME: 3201 HOTEL, LLC

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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: 3201 Hotel, LLC
(Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") 2. <u>Delaware</u> (Jurisdiction under the law of which foreign limited liability company is organized) November 29, 2007 Perpetual (Duration: Year limited liability company will cease (Date of Organization) exist or "perpetual") 6. N/A - The limited liability company has not yet transacted business in Florida

(Date first transacted business in Florida, if prior to registration.)

(See sections 608.501 & 608.502 F.S. to determine penalty liability) 33131 7. c/o CMC Group, Inc., 701 Brickell Avenue, Suite 3150 Miami. (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: Collins Hotel Holding, LLC Sole Member 701 Brickell Av. #3150 Miami FL 33131 THE CONTRACTOR OF THE PARTY OF 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Ownership and operation of real estate. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) See Attached Signature Page Typed or printed name of signee

SIGNATURE PAGE TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SOLE MEMBER:

COLLINS HOTEL HOLDING, LLC, a Delaware limited liability company

By: Miami Saxony Residential, LLC, a Delaware limited liability company, its Managing Member

C. Dean Patrinely, President

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 Lin	nited Liability Compa	ny is:		
	320	1 Hotel, LLC		
If name unavailable, th	e alternate name to be	used in the state	of Florida is:	
2. The name and the F	lorida street address o	f the registered a	gent and office are:	
•	Capitol C	orporate Service:	s. Inc.	
***************************************		(Name)		
		ce Plaza Dr., Sui		
	Florida Street Addr	css (P.O. Box NO	(ACCEPTABLE)	
	Tallahassee	FL City/State/Zip	32301	
Having been named as liability company at the agent and agree to act i relating to the proper a obligations of my positi	place designated in th in this capacity. I furth nd complete performan	is certificate, I he er agree to comp ace of my duties,	reby accept the appoi ly with the provisions and I am familiar with	ntment as registered of all statutes and accept the
Bayle Wing	Le Gayle Windle, A	sst. Secretary on I	pehalf of Capitol Corpora	ate Services, Inc.
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Certified Copy	Registered Agent	

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3201 HOTEL, 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-NINTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3201 HOTEL. LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2007.

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

ou may verify this certificate online t corp.delaware.gov/authver.shtml

AUTHENTICATION: 6197359

DATE: 11-29-07

Harriet Smith Windsor, Secretary of State