Florida Department of State

Division of Corporations Public Access System

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LORIDA/FOREIGN LIMITED LIABILITY CO.

Ferrado Lido LLC

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

Ferrado Lido LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.") (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.") (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.") Delaware (Ourisdiction under the law of which foreign limited liability Company is organized) Delaware (Ourisdiction under the law of which foreign limited liability Company is organized) (Date of Organization) (Date of Organization) (Date of Organization) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 20411 SW Birch Street, Suits 360 Newport Beach (Street Address of Principal Office) If limited liability company is a manager-managed company, check here (Street Address of Principal Office) If limited liability company is a manager-managed company, check here (Street Address of Immuebles S.L. Plan & Santa Maria Pila, 17, 12001 Accords, Santa Maria Pila, 17, 12001 Accords, Santa Santa Office Certificate under confront of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Holding of Real Property	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.") ame unavailable, enter alternate name adopted for the purpose of transacting business in Plorida and strach a copy of the cut of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability pany," "LL.C.," "LLC.") Delaware 3. (FEI number, if applicable) missicition under the law of which foreign limited liability mappiny is organized) 03/03/2008 5. Perpetual (Date of Organization) N/A (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 20411 SW Birch Street, Suite 360 Newport Beach CA 92660 (Sureet Address of Principal Office) f limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Managing Member Ferrado Inmuebles S.L. Plans Samta Mista Pita, 17, 12001 Accorde, Samta Mistached is an original certificate of existence, no more than 90 days old, duly satheraticated by the official having custody of next risdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a asion of the certificate under each of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida:			ACT BUSINESS IN THE		,		
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Signature of a member or an authorized representative of a member.	(In accordance with section 608.408(3), E.S., the execution of this document constitutes	Managing Managing Attached is an origination under the desired of the certification of the	usual business ac Member ginal certificate of exis the law of which it is ficate under oath of the inness or purposes il Property	Ferrado inmueble transcensive de conducted or	aysold, duly a is not acceptanited.)	Plan Panta Marta in adherence de la little certific in Florida:	ers are as foli	A Counte, Spein

Typed or printed name of signee

Ana Ramirez

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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.

Ferra Ferra	do Lido LLC	
If name unavailable, the alternate name to be	used in the state	e of Florida is:
2. The name and the Florida street address o	f the registered	agent and office are:
National Corp	orate Research	, Ltd., Inc.
	(Name)	
515 E	ast Park Avenu	0
Florida Street Addr	ess (P.O. Box NO	T ACCEPTABLE)
Tallahassee	FL	32301
	City/State/Zip	
Tallahassee	FL City/State/Zip	32301

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.

Le Myddensull (Signature)

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

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ENTIERO DE LA COMPANIA DE LA COMPANI

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERRADO LIDO 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 FOURTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERRADO LIDO LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 2008.

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

4512865 8300

080281054

You may verify this certificate online at corp. delaware. gov/authver.shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6425028

DATE: 03-04-08