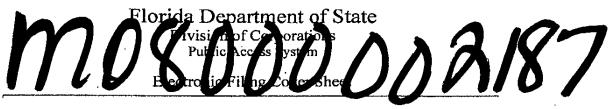
Division of Corporations

Page 1 of 1



05/08/2008 14:05

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.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Prom:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I20000000088

Phone : (800)221-0102 Fax Number : (212)564-6083

X

THIS LLC IS GOING TO BE THE GP OF A DOMESTIC LP CALLED MARINA GRANDE ASSOCIATES, LTD. THIS HAS TO BE FILED FIRST & THEN THE

AMENDED & RESTATED NEXT.

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

KECEIVED IMAY -8 PH 4: 11 ECRETARY OF STATE CRE Riviera Beach GP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

D. BRUCE

MAY 0 9 2008

**EXAMINER** 

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Corporate Filing Menu

Help.

From; 🤧

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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 CRE Riviera Beach GP, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," of "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.") De laware (Jurisdiction under the law of which foreign limited liability ( FE number, if applicable) company is organized) April 9, 2008 Perpetual (Date of Organization) (Duration: Year limited liability company exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) c/o CRE Bocs Opco, LLC 11900 Biscayne Boulevard, Suite 809, Mismi, Florida (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: CRE Boca Opco, LLC, 11900 Biscayne Boulevard, Suite 809, Miami, Florida 33181 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Owning 17 partnership interest in, and acting as general partner/of, Marine Grande Associates, Ltd. a Florida limited partnership. By: 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 pegjury that the facts stated herein are true ! CHIERMBOCK CARIS Typed or printed name of signee

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From: 👍

(((H08000124934 3)))

# 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 Limited Liability Compa	any is:		
CRE Riv	iera Beach GP, LLC		i	
If name unavailable, the alternate name to be used in the state of Florida is:			OB MAY SECRE	
2. The name and the Florida street address of the registered agent and office are:		-8 AP		
National Corporate Research, Ltd., Inc.		TO B	in the same of	
	(Namp)		IO: 37 STATE FLORID	Server Server
	515 East Park Avenue		1 10: 37 FLORIDA	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		-		
	Tallahausea	32301 FL		
	City/State/Zip			
Umino hoen n	amed as realstored avent and to	accent service of process for the above sta	ted limited	

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.

Kitalkhulaellit letrona Varila (Assist. Sect.

\$ 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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# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRE RIVIERA BEACH GP, 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 EIGHTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRE RIVIERA BEACH GP, LLC" WAS FORMED ON THE NINTH DAY OF APRIL, A.D. 2008.

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

4531530 8300

080521670

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6578414

DATE: 05-08-08