

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SHUTTS & BOWEN, LLP

Account Number : 076447000313 Phone

: (305)358-6300

Fax Number

: (305)381-9982

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GFG REAL ESTATE LLC

Certificate of Status	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, PLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN HIMTED LIABILITY COMPANY TO TRANSACT BLANNESS IN THE STATE OF FLORIDA: 1. GFG REAL ESTATE LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unuvailable, 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 26-4192782 PEI number, if applicable)
4. February 3, 2009 (Duration: Year limited liability company will some too) (Duration: Year limited liability company will some too)
6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 701 Brickell Avenue, Sulte 1730
Miami, Florida 33131 (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: Mauricio Gruener 701 Brickell Avenue, Suite 1730, Miami, FL 33131
Eduardo Gruener 701 Brickell Avenue, Suite 1730, Miami, FL 33131
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recents 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 walls each of the translator must be autimitted.)
11. Nature of business or purposes to be conducted or promoted in plorida: any lawful
business allowed under Florida law
(il) then Munin
Signature () a member or an authorized representative of a member. (In accordance with acction 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.
Eduardo Gruener Mauricio Gruenev
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.

1. The name of the Limited Liability Compa	ny is:			
GFG REAL ESTATE LLC				
If name unavailable, the alternate name to be	used in the state of Florida is:			
2. The name and the Florida street address of	f the registered agent and office are:	TALS	09	
Corporation Comp	any of Miami	CRETARY LAHASSEI	FEB 26	
	te Boulevard, Suite 1500	OF STATE E. FLORIDA	AM 10: 0	
Miami	FL 33131 City/State/Zip	TE	96	

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 agreeistered agent as provided for in Chapter 608, Florida Statutes.

Cavell J. Ander Spalure) Assistant Secretary

Вy:

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GFG REAL ESTATE 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-SIXTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GFG REAL ESTATE LLC" WAS FORMED ON THE THIRD DAY OF FEBRUARY, A.D. 2009.

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

09 FEB 26 AH 10: 06
SECRETARY OF STATE
TALLAHASSEF FIGURE

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You may verify this certificate onlin at corp.delaware.cov/authver.shtml Jaffrey W. Dullock, Sacretary of State

DATE: 02-26-09