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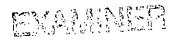
### FLORIDA/FOREIGN LIMITED LIABILITY CO.

SF1 Marina Investments LLC

Certificate of Status	O O
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MAY 2 7 2009



## 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:

l	SPI Marina : Same of Poreign Limited Liability Company; must inc	lave	extments LLC ic "Limited Liability Company," "L.L.C.," or "LLC	<del></del>
If nume	unavailable, enter alternate name adopted for the purport the managers or managing members adopting the ni	30 <b>3</b> 6	of transacting business in Florida and attach a cop	y of the wri
` <del>&gt;+</del>	Delaware	3.	26-4023150	
compa (Jurisa	Delaware liction under the law of which foreign limited liability my is organized)		(FEI number, if applicable)	
	Jenuary 12, 2009	5.	perpetual (Duration: Year limited liability company will c	
	(Date of Organization)		(Duration: Year limited liability company will c exist or "perpetual")	case to
n/a				
	(Date first transacted business in F (See sections 608.501 & 608.502 F.	lor S, t	lda, il prior to registration.) o determine penuity liability)	<u>t</u>
c/o is	the Financial Inc., [1] 4 Avenue of the Americas, 39th	ı Fl	oor, New York, NY 10036	
				WILLIAN SECTOR
-,	(Strout Addres	3 0	Principal Office)	76.55
)f lin	nited liability company is a manager-manage	d c	ompany check here	†π• − ( 
The i	name and usual business addresses of the ma	nag	ging members or managers are as follows:	
Star	Financial Inc., 1114 Avenue of the Americas, 39th Fl	loor	, New York, NY 10036	·
<u> </u>		· · · · <u>· ·</u>		<del></del>
juriscii	hed is an original certificate of existence, no more than 90 ction under the law of which it is organized. (A.photoco of the certificate under outh of the translator must be suf-	руi	s not acceptable. If the contificate is in a foreign langu	
. Nan	ure of husiness or purposes to be conducted o			
<u>.</u> ,	Swe Ma	Ž	1	·
	Signature of a formbol or an a (In accordance with Action 608 408(3), an attimustion under the possition of per	ķs.	orized representative of a member. , the execution of this document constitutes - that the flow stated heroin are true.)	
	·		n, authorized person	
	Typed or printe	цp	amo oi 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 Comp	pany is:			
	SFI Ma	rina Investmenta LLC			
If unavailable, ti	ne alternate to be used in th	e state of Plorida is;			
2. The name and	the Florida street address	of the registered agent and office a	re:		
	<u>C1</u>	Corporation System (Name)			
			2		
,	1200 South Pine Island Road				
	Florida Street Add	TUIS (P.O. BOX NOT ACCEPTABLE)	開島 黑		
	Plantation	FL <sup>33324</sup>	e.		
	, , , , , , , , , , , , , , , , , , ,	City/State/Zip			
liability company agent and agree is relating to the pri obligations of my CTCo By:	out the place designated in t to act in this capacity. I fun oper and complete performa	to accept service of process for the c his certificate, I hereby accept the a her agree to comply with the provisi nice of my duties, and I am familiar t as provided for in Chapter 608, Fl	opointment as registered ions of all statutes with and accept the		
	\$ 100.00	Filing Fee for Application			

Designation of Registered Agent

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

\$ 25.00

\$ 30.00

# Delaware

PACE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SFI MARINA INVESTMENTS 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 MAY, A.D. 2009.

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

*4643858 8300* 

090527295

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

Jeffrey W. Bullock, Secretary of S AUTHENTICATION: 7322786

DATE: 05-26-09