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VII MP MIAMI HOTEL OWNER LLC

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COVER LETTER

Division of Corporations	
SUBJECT: VII MP MIAMI HOTEL OWNER, LLC	
(Name of Limit	ted Liability Company)
	pility Company for Authorization to Transact Business in pomitted to register the above referenced foreign limited
Please return all correspondence concerning this ma	atter to the following:
KASHIF Z. SHEIKH	五 元
(Nan	ne of Person) 10 FE 8 16 AM 8: 22
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MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\sigm\$\$\$ \$\sum_\$\$125.00 Filing Fee \$\sum_\$\$ Certificate of \$	\$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Status Certified Copy of Status & Certified Copy

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:

1. VII MP MIAMI HOTEL OWNER, LLC (Name of Foreign 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. DELAWARE 3.
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. FEBRUARY 12, 2010 5. DECEMBER 31, 2060
4. FEBRUARY 12, 2010 (Date of Organization) 5. DECEMBER 31, 2060 (Duration: Year limited liability company will cease wexist or "perpetual") 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 262 SOUTH BEACH ROAD, HOBE SOUND, FLORIDA 33455
6.
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7 262 SOUTH BEACH ROAD, HOBE SOUND, FLORIDA 33455
2
(Street Address of Principal Office)
<u> </u>
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:
VII MP MIAMI HOTEL, LLC
P.O. Box 1908
Hobe Sound, Florida 33475
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 oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Investment in real estate, and
any other activities permitted under the Florida Limited Liability Company act
VICEPRODOW,
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.)
Kashif Z. Sheikh, Authorized Representative
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.

VII MP MIAMI	HOTEL OWNER, LLC	
If name unava	ilable, the alternate name to be used in the state of Florida is:	
2. The name a	nd the Florida street address of the registered agent and office are:	
	NRAI Services, Inc.	
	NRAI Services, Inc. (Name)	
	(Name) 2731 Executive Park Drive, Suite 4	
	(Name)	
	(Name) 2731 Executive Park Drive, Suite 4	

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.

By: May Para

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "VII MP MIAMI HOTEL OWNER, 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 SIXTEENTH DAY OF FEBRUARY, A.D.
2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VII MP MIAMI HOTEL OWNER, LLC" WAS FORMED ON THE TWELFTH DAY OF FEBRUARY, A.D. 2010.

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

4787783 8300

100148808

Jeffrey W. Bullock, Secretary of Sta AUTHENTYCATION: 7814858

DATE: 02-16-10

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