

09/01/2010 12:02 FAX

STEARNS WEAVER MILLER

0001/0004

Division of Corporations

Page 1 of 1

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Florida Department of State
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Foreign Limited Liability Company
CASANOVO PARTNERS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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EXAMINER

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 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.

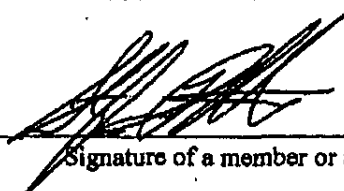
1. The name of the limited liability company is: CasaNovo Partners, LLC (the "Company")
2. The Company was organized under the laws of the state of Delaware.
3. The Company was organized on March 15, 2010.
4. The Company's existence is perpetual.
5. The Company will begin transacting business in Florida upon receipt from the Florida Department of State of a certificate of authority to transact business in the State of Florida.
6. The principal office address and the mailing address of the Company is 2100 Ponce de Leon Boulevard, Suite 1200, Coral Gables, Florida 33134.
7. Nature of business or purpose(s) of the Company to be conducted or promoted in Florida: real estate development.
8. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws in which the Company is organized.
9. The Company is manager-managed. The names and business addresses of the managers are as follows:

Name: Carlos J. Rodriguez

Address: 2100 Ponce de Leon Blvd., Suite 1200, Coral Gables, FL 33134

Name: Stephen Blumenthal

Address: 2100 Ponce de Leon Blvd., Suite 1200, Coral Gables, FL 33134

10. 
Signature of a member or an authorized representative of member

11. Stephen Blumenthal
Typed or printed name of person signing application

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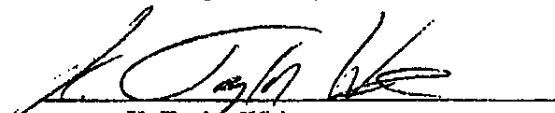
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.407, 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 Company is: CasaNovo Partners, LLC
2. The name and the Florida street address of the registered agent and office are:

K. Taylor White
150 West Flagler St.
Museum Tower, Suite 2200
Miami, Florida 33130

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


K. Taylor White,
Registered Agent

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASANOVO PARTNERS, 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-FIFTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASANOVO PARTNERS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF MARCH, A.D. 2010.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8192524

DATE: 08-25-10