Division of Corporations Page 1 of Ourie Der tmer of Str

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : NRAI SERVICES, LLC

Account Number : I20080000104 Phone : (302)674-4089

Fax Number : (302)674-5266

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sserna@crescentheights.com

Foreign Limited Liability Company 2461 N FLAMINGO, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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https://efile.sunbiz.org/scripts/efilcovr.exe

4/14/2011

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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 POLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 2461 N FLAMINGO, 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 consent of the managers or managing members adopting the alternate Company," "L.L.C." "LLC.")	transacting business in Florida and attach a copy and an attach a copy and an attach a copy	of the written I Liability
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. A	APPLIED FOR (FEI number, if applicable)	<u></u>
(Date of Organization)	DECEMBER 31, 2041 (Duration: Year fimited liability company will cerexist or "perpetual")	35C (O
6. UPON FILING		
(Date first transacted business in Florids, (See sections 608.501 & 608.502 F.S. to d	if prior to registration.) etermine penalty liability)	
2200 BISCAYNE BOULEVARD	metrics	
MIAMI, FL 33137	A SECR	
(Street Address of Pr	incipal Office)	20
8. If limited liability company is a manager-managed com	ipany, check here 🗹	
9. The name and usual business addresses of the managing	g members or managers are as follows:	1-3:
2461 N FLAMINGO HOLDINGS, LLC	ORIO	<u></u>
2200 BISCAYNE BOULEVARD		
MIAMI, FL 33137		
10. Attached is an original certificate of existence, no more than 90 days of the jurisdiction rander the law of which it is organized. (A photocopy is no translation of the certificate under outh of the translator must be submitted.	ot acceptable. If the certificate is in a foreign language	ofrecords in ge, a
11. Nature of business or purposes to be conducted or pro-	moted in Florida:	
REAL ESTATE DEVELOPMENT		·
Signature of a member or an authorit		
(In accordance with section 608.408(3), F.S., the execution of penalties of perjury that the facts stated herein are true. I are document to the Department of State constitutes a thin	m aware that any false information submitted in a rd degree felony as provided for in s.817.155, F.S	
Sharon Christenbury, Auth		•

Typed or printed name of signee

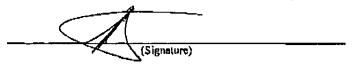
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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	Company is:	
2461 N FLAMINGO, I	LLC	
If unavailable, the alternate to be used	d in the state of Florida is:	
2. The name and the Florida street ac	dress of the registered agent and office are:	20
Sharon Christer	nbury, Esq.	I APR
	(Name)	R HA
	NE BOULEVARD	- £ £ €
Florida Str	cet Address (P.O. Box NOT ACCEPTABLE)	
Miami	_{FL} 33137	9 SO TATE ORIDA
· · · · · · · · · · · · · · · · · · ·	City/State/Zip	-

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.



\$ 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

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2461 N FLAMINGO, 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 FOURTEENTH DAY OF APRIL, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "2461 N FLAMINGO, LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2011.

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

4967912 8300

110416068

You may verify this cortificate onlin

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8694297

DATE: 04-14-11