Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

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	;		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 2461 N FLAMINGO, LLC

Certificate of Status	1
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Corporate Filing Menu

J. BRYAN

Help MAY - 5 2011

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ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30 business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST	The name of the limited liability company is: 2461 N FLAMINGO, LLC		
<u>SECO</u>	ND: The articles of organization or the application to transact business		
(CH	ECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STA	ATEMENT	
V	Contains an incorrect statement. The incorrect statement, the reason the state incorrect, and the corrected statement are as follows: 1. The name of the Foreign limited liability company is 2461 N Flamil		
	The number is transposed. The corrected statement is:		
	1. The name of the Foreign limited liability company is 2641 N Flamir	igo, LLC.	
	OR Was defectively signed. The manner in which the document was defectively the appropriate correction are as follows:	signed and SECRETAR	-Ti
Dated:	Signature of a member or authorized representative of a member	PH 12: 57 Y OF STATE SEE, FILORIDA	
	Sharon Christenbury, Authorized Representative Typed or printed name of signee		
	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

CR2E062 (08/05)

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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 FOLLOWING IS SURMITTED TO REGISTER A FOREIGN LIMITED LIBERLITY COMPANY TO TRANSACT BESINESS IN THE STATE OF FLORIDA:

1. 2641 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 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. APPLIED FOR (FEI number, if applicable)
4. APRIL 12, 2011 (Date of Organization) 5. DECEMBER 31, 2041 (Duration: Year fimiled liability company will cease to exist or "perpetual")
6. UPON FILING (Date first transmoted business in Florida, if prior to registration.)
7. 2200 BISCAYNE BOULEVARD
MIAMI, FL 33137 (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: 2461 N FLAMINGO HOLDINGS, LLC
2200 BISCAYNE BOULEVARD
MIAMI, FL 33137
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.)
REAL ESTATE DEVELOPMENT
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree fellony as provided for in s.817.155, F.S.) Sharon Christenbury, Authorized Representative

Typed or printed name of signee

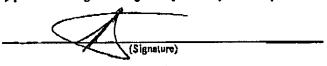
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:	
2641 N FLAMINGO, L	LC	····
If unavailable, the alternate to be used	in the state of Florida is:	
2. The name and the Florida street add	iress of the registered agent and office are:	SE SE
Sharon Christen	bury, Esq.	FILE MAY-3 P LAHASSEE
	IE BOULEVARD	3 PH.R.:
Plorida Stre	et Address (P.O. Box <u>NOT</u> ACCEPTABLE)	PM 12: 57 OF STATE E. FLORIDA
Miami	FL 33137	ਰੂਜ 🛥
	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)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "2641 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 TWENTY-NINTH DAY OF APRIL, A.D. 2011.

AND I DO REREBY FURTHER CERTIFY TRAT THE SAID "2641 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.

11 MAY -3 PM 12: 57
SECRETARY OF STATE FALL AHASSEF, FLORIDA

4967912 8300

110468118

DATE: 04-29-11

jeffrey W. Bullock, Secretary of State

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