#### Florida Department of State

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Foreign Limited Liability Company WEK Waterfront, LLC

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N. Culligan DEC 292000

### Fox audit # H1/000303533 3

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	WEK Waterfront, 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 assent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabi	_ writter lity	1
Ca	mpany," "L.L.C.," "LLC.")		
2.	Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	<del>-</del>	
	company is organized)		
4.	12/27/2011  5. Perpetual (Date of Organization)  (Duration Year limited liability company will cease to	_	
	exist 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)	0	
7.	2755 East Oakland Park Blvd, Ft. Lauderdale, Florida 33306		-
		28	
	(Street Address of Principal Office)	A	C
Q	If limited liability company is a manager-managed company, check here	ထု	
υ.	Training free free free free free free free fre	20	
9.	The name and usual business addresses of the managing members or managers are as follows:		
	Thomas G. Sherman, 90 Almeria Ave, Coral Gables, Florida 33134		
		•	
		-	
ıΛ	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	wate in	
	i inisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	CI CO III	
tra	nstation of the certificate under oath of the translator must be submitted.)		
11	. Nature of business or purposes to be conducted or promoted in Florida:		
	All lawful business		
	Signature of a member or an authorized representative of a member.		
	(in accordance with section 608.408(3), F.S., the exception of this document constitutes		
	an affirmation under the penalties of perjury that the facts stated herein are true.)  Thomas G. Sherman		
	Typed or printed name of signee		

Fax audit + 4/1000363533 >

# 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:	
WEK Waterfront, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
Business Filings Incorporated	11
(Name) ASSE	=
515 E. Park Avenue,	$\overline{}$
m 11:0: 4.11 m A D 10:0	-
ORDE OS	
Tallahassee FL 32301 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.	
Nable	
(Signature)	
Mark Williams, A.V.P., Business Filings Incorporated	
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	

Pax audut #4/10003035333 3

Certified Copy (optional)
Certificate of Status (optional)

\$ 30.00

# Delaware

PAGE 1

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "WEK WATERFRONT, 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-EIGHTH DAY OF DECEMBER, A.D. 2011.

5086770 8300

111342455

AUTHENTY CATION: 9258443

DATE: 12-28-11

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