

M12 000001455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

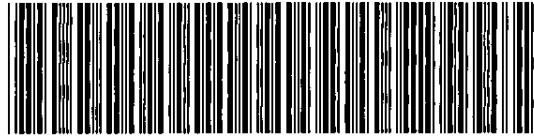
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

MAR 15 2012

EXAMINER

CSC  
1201 Hays Street  
Tallahassee, FL 32301  
(800) 927-9801

ACCOUNT NO. : I20000000195

REFERENCE : 130250 4311473

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE : March 14, 2012

ORDER TIME : 2:18 PM

ORDER NO. : 130250-005

CUSTOMER NO: 4311473

FOREIGN FILINGS

NAME: PLAZA CONSTRUCTION FLORIDA,  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
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**WRITTEN CONSENT OF THE  
MANAGING MEMBER OF  
PLAZA CONSTRUCTION FLORIDA LLC**

The undersigned does hereby certify that it is the Managing Member of Plaza Construction Florida, LLC, a limited liability company duly organized and existing under the laws of the State of Delaware.

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

PLAZA CONSTRUCTION GROUP FL, LLC

Dated: March 14, 2012

KM/PLAZA, a Florida joint venture

By: 

Name: BRAD MELTZER

Title: AUTHORIZED PERSON

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TALLAHASSEE, FLORIDA

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

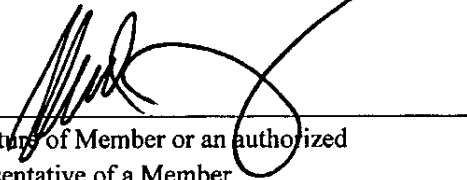
In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is: Plaza Construction Florida 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." or "LLC"): Plaza Construction Group FL, LLC
2. The foreign limited liability company was organized in (State or Jurisdiction): Delaware
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: n/a
4. The date of organization of the foreign limited liability company is: March 2, 2012
5. The duration of the foreign limited liability company is: perpetual
6. The date the foreign limited liability company first transacted business in Florida is: March 30, 2012 (if prior to registration, see Sections 608.501 & 608.502 F.S. to determine penalty liability)
7. The street address of the principal office is: 120 NE 27<sup>th</sup> Street, Suite 600, Miami, FL 33137
8. The foreign limited liability company is member-managed.
9. The name and usual business addresses of the managing member is as follows:  
  
KM/Plaza, a Florida joint venture  
120 N.E. 27<sup>th</sup> Street, Suite 600  
Miami, FL 33137
10. Nature of business or purposes to be conducted or promoted in Florida: The foreign limited liability company will provide construction services.

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TALLAHASSEE, FLORIDA

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11. 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. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

  
\_\_\_\_\_  
Signature of Member or an authorized  
representative of a Member.

BRAD MELTZER  
\_\_\_\_\_  
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.

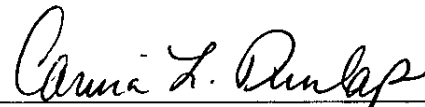
The name of the Limited Liability Company is: Plaza Construction Florida, LLC

If unavailable, the alternate name to be used in the state of Florida is: Plaza Construction Group, LLC

The name and the Florida street address of the registered agent and office are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

*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.*

  
\_\_\_\_\_  
Carina L. Dunlap, Registered Agent  
Asst. Vice President

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLAZA CONSTRUCTION FLORIDA 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 TWELFTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLAZA CONSTRUCTION FLORIDA LLC" WAS FORMED ON THE SECOND DAY OF MARCH, A.D. 2012.

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

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TALLAHASSEE, FLORIDA

5072580 8300

120298497



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9423224

DATE: 03-12-12