

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.

(((H12000074844 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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 fatureannual report mailings. Enter only one email address please.

Bmail Address: sserna@crescentheights.com

Foreign Limited Liability Company SOBECA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

HelpJ. BRYAN

MAR 2 2 2012

EXAMMER

H12000074844 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 BY SINFES IN THE STATE OF FLORIDA.

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN $ au_1$. SOBECA, LLC	HE STATE OF FLORIDA:
(Name of Foreign Ulmited Liability Company; must in	clude "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the pur consent of the managers or managing members adopting the a Company," "L.L.C," "LLC.")	pose of transacting business in Florida and attach a copy of the written liternate name. The alternate name must include "Limited Liability
DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)	3. 37-1667060 (FBI number, if applicable)
4 MARCH 12, 2012 (Date of Organization)	5. DECEMBER 31, 2042 (Duration: Year limited liability company will cesse to exist or "perpetual")
5 UPON QUALIFICATION	Ma 3
(Date first transacted business in) (See sections 608.501 & 608.502 F	Florida, if prior to registration.) S. to determine penalty liability)
2200 Biscayne Boulevard	
Miami, FL 33137	
(Street Addres	ss of Principal Office)
3. If limited liability company is a manager-manage	d company, check here 🗸
. The name and usual business addresses of the ma	maging members or managers are as follows:
Mgr-CH Sobeca Holdings, LLC, 2200 Bisc	ayne Boulevard, Miaml, FL 33137
Mgr-FB Miami Beach, LLC, 2200 Bisca	yne Boulevard, Miami, FL 33137
 Attached is an original certificate of existence, no more than 90 te jurisdiction under the law of which it is organized. (A photoco anstation of the certificate under oath of the translator must be sub- 	days old, duly authenticated by the official having custody of records in py is not acceptable. If the certificate is in a foreign language, a omitted.)
1. Nature of business or purposes to be conducted of	or promoted in Florida:
Real Estate Development	
- Mall S	
	uthorized representative of a member.
	cution of this document constitutes an affirmation under the
document to the Department of State constitute	rue. I am aware that any false information submitted in a as a third degree felony as provided for in a.817.155, F.S.) as Holdings, LLC, Manager of SOBECA, LLC
Adiant Mounds of all ander	with remitted from the state of

Typed or printed name of signee

1. The name of the Limited Liability Company is:

H12000074844, 3

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.

SOBECA, LLC	
If unavailable, the alternate to be used in the state of Florida is:	THE SECRET
2. The name and the Florida street address of the registered agent and office are	\$500 B
DAYAMI AGUIAR (Name)	_ Configuration
2200 Biscayne Boulevard Florida Street Address (P.O. Box NOT ACCEPTABLE)	<u>. </u>
Miami FL 33137 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)

H12000074844 3

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOBECA, 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-FIRST DAY OF MARCH, A.D. 2012

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOBECA, LLC" WAS FORMED ON THE TWELFTH DAY OF MARCH, A.D. 2012.

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



5122241 8300

120338771

You may verify this cartificate calin at cosp.delaware.gov/authver.sheml Jeffrey W. Bullock, Secretary of State

DATE: 03-21-12