# 1400001808

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NO. : I2000000195

REFERENCE: 055214 7858787

AUTHORIZATION :

COST LIMIT

ORDER DATE: March 17, 2014

ORDER TIME : 10:04 AM

ORDER NO. : 055214-005

CUSTOMER NO: 7858787

#### FOREIGN FILINGS

NAME: KGI MIAMI REAL ESTATE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER:

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORFIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company; mu	st include "Limited Liability Company," "L.L.C.," or "LLC.")	**********
(If name unavailable, enter alternate name adopted for the purpo- Liability Company," "L.L.C," or "LLC.")	se of transacting business in Florida. The alternate name must includ	ie "Limited
<sub>2.</sub> Texas	<sub>3.</sub> 46-5039102	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
<sub>4.</sub> Upon Filing		
(Date first transacted busin	ness in Florida, if prior to registration.) 5.0905, F.S. to determine penalty liability)	
<sub>5.</sub> 13455 Noel Rd, Suite 2000		<del></del>
Dallas, TX 75240	 ?!?	201
(Street A 6. 13455 Noel Rd, Suite 2000	Address of Principal Office)	2014 [ ]
Dallas, TX 75240		8
	(Mailing Address)	至:
7. The name, title or capacity and address of the	e person(s) who has/have authority to manage is/are	平0:02
William Albers, Manager	üre کان	22
3808 Maplewood Ave.		he-he-madrahili vita
Dallas, TX 75205		
having custody of records in the jurisdiction unde acceptable. If the certificate is in a foreign langua must be submitted)  Signature	, no more than 90 days old, duly authenticated by the er the law of which it is organized. (A photocopy is age, a translation of the certificate under oath of the of an authorized personent constitutes an affirmation under the penalties of perjury that the facts state	not translator

William Albers, Manager

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	e of the Limited Liability C eal Estate LLC	ompany is:			
If unavailabl	le, the alternate to be used in	n the state of Florida is:			
2. The name	and the Florida street addr	ress of the registered agent and office ar	e: 20		
	Corporation Service Corr				
		(Name)			
	1201 Hays Street				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tallahassee	32301 FL			
		City/State/Zip	<del></del>		
liability comp registered ago statutes relati	pany at the place designated ent and agree to act in this cing to the proper and completing tions of my position as recomposition Service Company:	Signature	ppointment as the provisions of all familiar with and		
	\$ 30.	.00 Filing Fee for Application .00 Designation of Registered Agent .00 Certified Copy (optional) .00 Certificate of Status (optional)	t		

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Nandita Berry Secretary of State

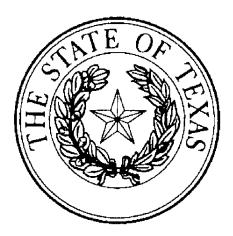
### Office of the Secretary of State

#### **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for KGI Miami Real Estate LLC (file number 801941616), a Domestic Limited Liability Company (LLC), was filed in this office on February 21, 2014.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 17, 2014.



NANDITA BERRY

Nandita Berry Secretary of State

Phone: (512) 463-5555 Fax: (512) 463-5 Prepared by: SOS-WEB TID: 10264

Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

Dial: 7-1-1 for Relay Services Document: 534113360003