Division of Corporations

2014-04-07 15:13:59 GMT

14076508411 From: Heather Irving

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To:

Division of Corporations

Fax Number : (850) 617-6383

Prom:

Account Name : GREENBERC TRAURIG (ORLANDO)

Account Number : 103731001374 : (407)418~2435 Phone

Fax Number : (407)420~5909

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## Foreign Limited Liability Company Azzurra Development, LLC

Certificate of Status .	l l
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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE BUTH SECTION 605.0962, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1.	Name of Foreign Limited Liability Company:
	Azzurra Development, LL.C
2.	Jurisdiction of its organization: Delaware
3	FEI Number: 46-5248113
4.	Date first transacted business in Florida: <u>Upon registration</u> .
5.	Street Address of Principal Office:
	3 Columbus Circle, 15th Floor
	New York, NY 10019
6.	Mailing Address:
	3 Columbus Circle, 15th Floor
	New York, NY 10019
7,	The name, title or capacity and address of the person who has authority to manage is:
	Lorenzo Fragala, Manager 2014 Edgewater Drive Orlando, FL 32804
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.
	By: Signature of an authorized person
	Lorenzo Fragala, Authorized Representative  Typed or printed name of signee

DIVISION OF CORPORATIONS

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## (((H14000082382 3)))

#### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 665.0113 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.

1. (	The name o	it the	Limited	Liability	Company	is:
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Azzurra Development, I.I.C

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

Lorenzo Fragala

2014 Edgewater Drive

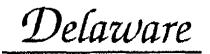
Orlando, FL 32804

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 compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Lorenzo Fragala

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO REREBY CERTIFY "AREURRA DEVELOPMENT, 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 TRIRTY-FIRST DAY OF MARCH, A.D. 2014.

AND I DO HERBY FURTHER CERTIFY THAT THE SAID "ABBURRA DEVELOPMENT, LLC" WAS FORMED ON THE TWENTIETH DAY OF MARCH, A.D. 2014.

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

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for may vesify this cartificate only at corp. delewers, gov/authver. rhtml

AUTHENTYCATION: 1253800

DATE: 03-31-14