THE UNITED STATES **CORPORATION** OMPANY

072100000032 ACCOUNT NO.

REFERENCE

511650

131022B

COST LIMIT

ORDER DATE : December 10, 1999

ORDER TIME :

5:35 PM

.600003072566

ORDER NO. : 511650-015

CUSTOMER NO:

131022B

CUSTOMER: Roxanne Brotherton, Legal Asst

Charles E. Smith Companies

2345 Crystal Drive

Tenth Floor

Arlington, VA 22202

FOREIGN FILINGS

NAME:

SMITH PROPERTY HOLDINGS

AVENTURA C, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLURIDA:	= emil sime.
1. Smith Property Holdings Aventura C L.L.C. (Name of foreign limited liability company)	ਜੈ.;***ਜਲੋਂ ਗ ੈ .
2. State of Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 54-1713229 (FEI number, if applicable)	र स्याद्धक्ष रू
5. Perpetual	- ·,,
4. December 6, 1999 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	· - .
6. Upon Qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	<u> </u>
7 2345 Crystal Drive, Tenth Floor	
	[] [
Arlington, Virginia 22202 (Street address of principal office)	<u> </u>
8. If limited liability company is a manager-managed company, check here	
9. The usual business addresses of the managing members or managers are as follows:	
Charles E. Smith Residential Realty L.P., Member	
Charles E. Smith Residential Realty H.F., House Charles E. Smith R	" : <u>.</u>
2345 Crystal Drive, Tenth floor	
Arlington, Virginia 22202	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the certificate is in a foreign language,	frecords in
the invincion under the law of which it is organized. (A photocopy is not under the law of which it is organized.	
translation of the certificate under oath of the translator must be submitted.)	
1: Flamide, To own and or manage x	eal
11. Nature of business or purposes to be conducted or promoted in Florida: To own and or manage x	sini
	<u>.</u> .
property in Florida.	-1.F V ·
- I	Market Land
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	
control Residential Realty L.P., Member	
Typed or printed name of signee	iner
By: Charles E. Smith Residential Actions of Member	
BY: Robert D. Zimet, Senior Vice President of	
BY: Robert D. Zimet, Senior vice 111111 General Partner	· · · · · · · · · · · · · · · · · · ·

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:				-
Smith Property Holdings Aventura C L.L.C.	e e e	- ; ; 	The same of the sa	· · · · · · · · · · · · · · · · · · ·
2. The name and the Florida street address of the registered agent and office are:	SEC	99		 '
Corporation Service Company (Name)	RETARY (LAHASSEE	91 330		- · ÷ - 71/4
1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE)	OF STATE S, FLORIDA	M 12: 29	Ü	= - :
Tallahassee FL 32301 City/State/Zip	इंडि		Mar Torrest	

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, F.S..

Loura R. Duly (Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMITH PROPERTY HOLDINGS AVENTURA C L.L.C." 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 EOORTEENTH DAY OF DECEMBER, A.D. 1999

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SMITH
PROPERTY HOLDINGS AVENTURA C. I. C. " WAS FORMED ON THE SAID SHITH
OF DEGEMBER, A.D. 799
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL MASSAGEMENT
NOT BEEN ASSESSED TO DATE

AND INDEPENDENT OF THE SAID SMITH
O



Edward J. Freel, Secretary of State

AUTHENTICATION:

0137487

DATE:

12-14-99

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