Page 1 of 2



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.

(((H17000222361 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}617-6381

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AZZLROS LLP

Account Number : 075350000132

: (305)374-7580

Fax Number

: (305)351-2122

**Enter	the	email	address	for	this	busine	35	entity	20	Ъe	used	for	future
			t mailin										

FLORIDA PROFIT/NON PROFIT CORPORATION SKYRISE MIAMI, INC.

> Certificate of Status 1 Certified Copy 1 04 Page Count \$87.50 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 2 2 2017

T. SCOTT

8/21/2017

ARTICLES OF INCORPORATION OF SKYRISE MIAMILING.

ARTICLE I - NAME

The name of this corporation is SKYRISE MIAMI, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

2665 Bayshore Drive, Suite 1200 Coconut Grove, FL 33133.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$0.01.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2665 Bayshore Drive, Suite 1200 Coconut Grove, FL 33133.

and the name and address of the initial registered agent of this corporation are:

Berkowitz Development Group, Inc. 2665 Bayshore Drive, Suite 1200 Coconut Grove, FL 33133.

ARTICLE VI -- COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

H17000222361 3

MEANI 5576951.1 71982 40643

7 MIC 21 MM 9: 16

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Jeffrey L. Berkowitz 2665 Bayshore Drive, Suite 1200 Coconut Grove, FL 33133.

ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 21st day of August, 2017.

Jeffrey L. B Incorporato

AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Articles of Incorporation as registered agent for the corporation, agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

. Dated as of this 21st day of August, 2017.

BERKOWITZ DEWELOPMENT GROUP, INC.

By: Jeffrey L. Berley 2 Title: Chairman of the Board

SKYRISE MIAMI, LLC 2665 S. Bayshore Drive, Suite 1200 Coconut Grove, FL 33133

WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME

SKYRISE MIAMI, LLC a Florida limited liability company (the "Company"). organized on April 9, 2012 does hereby grant permission and approves the filing of the Articles of Incorporation for the following corporation, which is an affiliate of the Company:

SKYRISE MIAMI, INC.

The undersigned, being the Manager of the Company has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 21st day of August, 2017.

> SKYRISE MIAMI, LLC. a Florida limited liability company

By:

BERKOWITZ DEVELOPMENT GROUP, INC., a Florida corporation

Berkowitz Name: Jeffr Title: Charman of the Board