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ALIEN REGISTERED AGENT DESIGNATION

BAL Apartments, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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EXAMINER

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DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

- 1. BAL Apartments, Inc.
(Name of alien business organization)
- 2. Barbados
(State or country under which entity is organized)
- 3. 52-1701809
(FEI Number, if applicable)
- 4. c/o 701 Brickell Avenue, Suite 1400, Miami, Florida 33131
(Principal office address)
- 5. Name and Florida Street address of registered agent.

Law Center of the Americas, LLC
c/o 701 Brickell Avenue, Suite 1400
Miami, Florida 33131

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

- 7. [Signature]
(Signature of chairman, vice chairman, or officer)
- 8. Ramon Campolo, President
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Law Center of the Americas, LLC

By: [Signature]
(Registered agent accepting appointment)
 Name: Steven H. Hagen, Vice President

SEP 10, 2008
(Date)

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THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

INHS24 (08/05)

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