

Md0000000211

Division of Corporations

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Fax Number : (850)205-0383

From: Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561)483-7000  
Fax Number : (561)218-8960

FLORIDA/FOREIGN LIMITED LIABILITY CO.

RFP MAINSTREET 2101 COMMERCIAL, LLC

Certificate of Status	1
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Page Count	03
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DATE: Thursday, January 12, 2006 12:47:20 PM  
 TO: Neysa Culligan  
 ADDRESS: FL Dept of State  
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 FROM: Daisy Rodriguez  
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MESSAGE:

The Registered Agent has been corrected. Please file the attached document. Thank you.

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Florida Dept of State



January 12, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BROAD AND CASSEL (BOCA RATON)

SUBJECT: REP MAINSTREET 2101 COMMERCIAL LLC  
REF: W06000001445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Mayra Culligan  
Document Specialist

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DIVISION OF CORPORATIONS

Fax Audit No: HD6000009273 3

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

*IN COMPLIANCE WITH SECTION 608.01, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. RFP MAINSTREET 2101 COMMERCIAL, LLC  
(Name of Foreign Limited Liability Company)

2. DELAWARE 3. 06-1765592  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 10, 2006 5. PERPETUAL  
(Date of Organization) (Duration: Your limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida, if prior to registration. (See sections 608.301 & 608.502 F.S. to determine penalty liability))

7. ONE FINANCIAL PLAZA, #102  
FORT LAUDERDALE, FL 33304  
(Street Address of Principal Office)

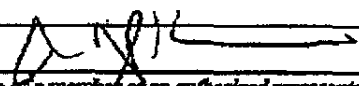
8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

RFP MAINSTREET INVESTORS, LLC  
ONE FINANCIAL PLAZA, #102  
FORT LAUDERDALE, FL 33304

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE INVESTMENT

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.009(5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
PAUL J. KILGALLON, PRESIDENT  
Typed or printed name of signer

Fax Audit No: HD6000009273 3

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**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:

RFP MAINSTREET 2101 COMMERCIAL, LLC

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

Mainstreet Crystal/2101, Inc.  
(Name)

ONE FINANCIAL PLAZA, #102

Florida Street Address (P.O. Box NOT ACCEPTABLE)

FORT LAUDERDALE

FL 33304

City/State/Zip

*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, Florida Statutes.*

RFP MAINSTREET 2101 COMMERCIAL, INC.

Paul J. Kilgallon

(Signature)

Paul J. Kilgallon, President

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

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# Delaware

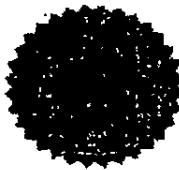
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RFP MAINSTREET 2101 COMMERCIAL, 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 ELEVENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RFP MAINSTREET 2101 COMMERCIAL, LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2005.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4439587

DATE: 01-11-06

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