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To: Division of Corporations  
Fax Number : (850) 205-0383  
From: *Legal*  
*Mr. C. Smith, Esq.*  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

EL-AD AVALON AT NORTHBROOK LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

39123-181602

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### 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:

- 1. El-Ad Avalon at Northbrook LLC  
(Name of foreign limited liability company)
- 2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 20-4322953  
(FEI number, if applicable)
- 4. February 13, 2006  
(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, 6708 502, and 817.155, F.S.))
- 7. 7975 N W 154<sup>th</sup> Street, Suite 200, Miami Lakes, Florida 33016  
(Street address of principal office)

- 8. Limited liability company is manager-managed.
- 9. The name and usual business addresses of the managing members or managers are as follows:

7975 N W 154<sup>th</sup> Street, Suite 200, Miami Lakes, Florida 33016

- 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. Any lawful business permitted by the laws of the State of Florida

Signature of 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.)

El-Ad Avalon at Northbrook Management LLC, as Manager

By \_\_\_\_\_  
 Name: Shaoul Mishal  
 Title: President  
 Typed or printed name of signee

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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.

El-Ad Avalon at Northbrook LLC

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

AMERICAN INFORMATION SERVICES, INC

(Name)

ONE S.E. 3<sup>RD</sup> AVENUE 28<sup>TH</sup> FLOOR

Florida street address (P.O. Box NOT ACCEPTABLE)

MIAMI, FL 33131

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, F.S.*

American Information Services, Inc.

By *[Signature]*  
Nery Toledo, Assistant Secretary  
Registered Agent

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL-AD AVALON AT NORTHBROOK 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 THIRTEENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EL-AD AVALON AT NORTHBROOK LLC" WAS FORMED ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2006.

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

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TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4520158

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DATE: 02-13-06

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