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To: Division of Corporations
Fax Number : (850)205-0383
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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EL-AD SOMERSET PLACE LLC

Certificate of Status	0
Certified Copy	1
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(H06000240691)

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 Somerset Place LLC
(Name of foreign limited liability company)
- 2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 20-3753999
(FEI number, if applicable)
- 4. September 15, 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. 154th 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:

Orly Hackmon
575 Madison Avenue, 22nd Floor
New York, New York 10022

Joseph Manor
7975 N.W. 154th Street, Suite 200
Miami Lakes, Florida 33016

Shaoul Mishal
7975 N.W. 154th 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

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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.)

Name: El-Ad Boca West Management LLC, Member

By: 
Joseph Manor
as its: Vice President

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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 Somerset Place LLC

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

AMERICAN INFORMATION SERVICES, INC.
(Name)

ONE S.E. 3RD AVENUE, 28TH 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 *Nery C. Toledo, Asst. Sec.*
Nery C. 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 SOMERSET PLACE 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5043311

DATE: 09-15-06

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