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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

ABNK University Town Center, LLC

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CT CORPORATION SYSTM

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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: ABNK University Town Center, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.LC." (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 11/14/07 perpetual (Date of Organization) (Duration: Your limited liability company will cease to exist or "perpensal") (Date first transacted business in Florida, if prior to registration.) (See sections 603.501 & 603.502 F.S. to determine penalty liability) 3333 New Hyde Park Road , Suite 100 New Hyde Park, New York 11042 (Street Address of Principal Office) 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: ABNK Penazoola University Town Center, LLC, 3333 New Hyde Park Road, New Hyde Park, NY 11021 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 operated. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: to own and manage real property. Signature of a member or an authorized representative of a member. (In accordance with section 602.402(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

12/04/2007 13:55 8508786926

Bruce M. Kauderer, Authorized Representative

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 POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

f name unavailable, the alternate name to be used in the state of Florida is:  2. The name and the Florida street address of the registered agent and office are:  CT Corporation System					
2. The name and th	e Florida street address of	the registered agent and	i office are:	SECRE	
	CTC	orporation System		TARY IASSE	
<del></del>		(Name)	<del></del> ,	SEE SEE	
	1200 Soc	uth Pine Island Road		of s	
	Plorida Street Addres	IS (P.O. BOX NOT ACCEPTA	ABLE)	ORID	
	Plantation	FI.	35324	D A	
_		City/State/Zip			
	as registered agent and to the place designated in this	certificate, I heraby ac	cept the appointme	nt as registered	
agent and agree to relating to the prop- obligations of my pe	ar and complete performant astion as registered agent of Corporation System (Signature)	ce of my duties, and I an	ı familiar with and	accept the	

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "ABNK UNIVERSITY TOWN CENTER, 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 THIRD DAY OF DECEMBER, A.D. 2007.

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

2007 DEC -4 AM 8: 58
SECRETARY OF STATE

4457787 8300

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You may warify this cartificate onlin

Daniel Smile Hindson

Harriet Smith Windsor, Secretary of Sta

AUTHENTICATION: 6205064

DATE: 12-03-07

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