Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000146681 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850)617-6383

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

; (850)222-1092

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY & G.

410 Evernía Street LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECESTER A FORE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Street LLC	SK-2	"Control Linkship Commission)	<u> </u>
(Mattie of Joies	Bit Curined Clathing Company; must be	CINT	s "Limited Districtly Company	ر.با.طا _ن طاریا" "کار	or -LL	,C.")
name unavailable, on an analy of the manage ompany," "L.L.C.,"	enter alternate name adopted for the pur rs of managing members adopting the a "LLC.")	pose Item	of transacting business in Flate name. The alternate name	orida and att must includ	ach a ce le "Lim	opy of the ited Liab
Delaware		2	26-2321696			•
Jurisdiction under to company is organize	he law of which foreign limited liability	, .	(FEI number,	if applicab	e)	
April 1, 2008		5 .	perpetual	Ĭ.,	~.	
(Date	of Organization)	٠,	(Duration: Year limited lia exist or "perpetual")	Ď⇒òo		cease to
n/a				HAS	N.	*********
	(Date first transacted business in F (See sections 608.501 & 608.502 F.	loria S. to	la, if prior to registration.) determine penalty liability)	- 338 - 727 - 727	6	m
o/o iStar Financial l	Inc., 1114 Avenue of the Americas, 39th	h Flo	or, New York, NY 10036	F STA	<u>></u>	
	•			RIG.		
	(Street Addres	s of	Principal Office)		₩-	
iStar Pinencial Inc.,	, 1114 Avenue of the Americas, 39th Fl	loor,	New York, NY 10036			
		•			• .	,
risdiction under the	al certificate of existence, no more than 90 law of which it is organized. (A photoco te under oath of the translator must be aut	py is	not acceptable. If the certifica			
Nature of busine	ess or purposes to be conducted o	or pi	romoted in Florida:			
eal Estate Investme	ints and Finance				•	
	Lowel Marea	<u> </u>	_			
	Signature of a member or an al (In accordance with section 608,408(3), I an affirmation under the pensities of per	F.S.	the execution of this document	constitutes	,	
	Geoffrey M. Dugan, Secretary of Mc			÷		
	Typed or printe	d ne	me of signee		,	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, PLORIDA 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:						
410 Byernia Street LLC							
If name unavailable, the alternate name	e to be used in the state of F	'lorida is:					
2. The name and the Florida street add	iress of the registered agent	and office are:					
	C T Corporation System	SECRITALLA					
,	(Name) 1200 South Pine Island Road	ASSET ON -6					
	ot Address (P.O. Box <u>NOT</u> ACCE	PTABLE) FOR D					
Plantation	FL	33324 1					
<u> </u>	City/State/Zip	. _					

Flaving 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.

By: CT Corporation System

(Signature)

Janet Gerkin

Special Asst. Secretary \$ 100.00

Filing Fee for Application

\$ 25.00 I

Designation of Registered Agent

\$ 30.00

Certified Copy (optional)
Certificate of Status (optional)

Delaware

PACK 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "410 EVERNIA STREET 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 SIXTH DAY OF JUNE, A.D. 2008.

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

4527699 8300

080670860

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6642481

DATE: 06-06-08