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Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

385 Golf Brook Circle - Longwood LLC

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J. BRYAN
DEC - 9 2008
EXAMINER

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO RECISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 385 Golf Brook Circle - Longwood LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "L.L.C.") (If more unavailable, onter 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.") Delaware (Jurisdiction under the law of which foreign limited liability (FE) number, il applicable) company is organized) December 5, 2008 herbernaj (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 P.S. to determine penulty liability) c/o iStar Financial Inc., 1114 Avenue of the Americas, 39th Floor New York, NY 10036 (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: iSter Pinencial Inc., 1114 Avenue of the Americas, 39th Floor, New York, NY 10036 10. Attached is an original certificate of existence, no more than 90 days old, duty 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investments and Finance Signature of a regulater or 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 possibles of perjury that the facts stated hersin are tree.)

Typed or printed name of signee

Geoffrey M. Dugan, authorized person

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.

	e Limited Liability Compa	iny is:		
If name unavailab	le, the alternate name to be	e used in the state of	of Florida is:	
2. The name and	the Florida street address c	of the registered ag	ent and office are:	
C T Corporation System			330 80 330 80 1 No. 25 10 No.	
(Nume)			1 H	
_	Plorida Street Address (P.O. Box NOT ACCEPTABLE)		ORPO	
	Plantation	FL	33324	8: 35
		City/State/Zip	······································	_ 0, 7
liability company a agent and agree to relating to the prop abliga tions of my p	d as registered agent and to at the place designated in the act in this capacity. I furth ser and complete performant ostition as registered agent of Corporation Assets (Signiture)	is certificate, I here er agree to comply ace of my duties, and as provided for in C	iby accept the appoints with the provisions of d I am familiar with as	ment as registered all statutes nd accept the
	\$ 100.00 \$ 25.00	Filing Fcc for Ap	7	

\$ 30.00 Certified Copy (optional)

\$ 5.00

Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "385 GOLF BROOK CIRCLE - LONGWOOD 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 FIFTH DAY OF DECEMBER, A.D. 2008.

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

OR DEC - A N S. C.

4630279 8300

081171172

oul ine

Daniel Smile Hindren

Harnet Smith Windsor, Secretary of State

AUTHENTICATION: 7006586

DATE: 12-05-08

You may verify this certificate only