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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD

Account Number : 075350000132

Phone: (305)374-7580

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*



#### Foreign Limited Liability Company 100 NWT FEE OWNER GP, LLC

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$160.00

J. SAULSBERRY **EXAMINER** 

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Hours 15 2012

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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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	•	
1, 100 NWT FEE OWNER GP, LLC		•
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or	<u>'LLC.")</u>	
	•	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a consent of the managers or managing members adopting the alternate name. The alternate name must include "L Company," "L.L.C," "LLC.")	a copy o imited l	of the written Liability
2 Delaware 3.		
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4. July 24, 2012 5. perpetual		
(Date of Organization) (Duration: Year limited liability company vexist or "perpetual")	vill ceas	e to
6. Upon registration	₫. 2002	20
(Date first transacted business in Florida, if prior to registration.)	-6	72
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	>,;;;; 1:jrt;	AUG
7, c/o The Witkoff Group, LLC, 130 East 59th Street, 15th Floor	줐둜	سہ حس <u>نت</u> سم حس <u>نت</u>
	42	
	70	
· · · · · · · · · · · · · · · · · · ·		r i
8. If limited liability company is a manager-managed company, check here		8 32
9. The name and usual business addresses of the managing members or managers are as follows:	⊳ Ws:	
100 N. Biscayne NWT LP, a Delaware limited partnership		
c/o The Witkoff Group, LLC, 130 East 59th Street, 15th Floor		<del></del>
New York, NY 10022		·····
10. Attached is an original cartificate of existence, no more than 90 days old, duly authenticated by the official having of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the cartificate is in a foreign translation of the cartificate under eath of the translation must be submitted.)		
11. Nature of business or purposes to be conducted or promoted in Florida: any lawful business	sines	s ·
11. 14than of business of purposes to be contained by president in 1 torium.	ř-	
	· · ·	Ţ-i .
Signature of a member or an authorized representative of a member.		•
(In accordance with section 608,408(3), P.S., the execution of this document constitutes an affirmation under penalties of perjuly that the facts stated herein are true. I am aware that any false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.1.	ed in a	
James F. Stomber, Jr., Authorized Representative		

Typed or printed name of signee

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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, Florida Statutes.

Dated as of August 13, 2012

CF Corporation System

Madonna Cuddiby

Special Assistant Secretary

Oddiers
OT Corporation System
1200 S Pine Island Rd.
Plantation, te 33324

SECRETARY OF STATE

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# Delaware

### The First State

I. JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "100 NWT FEE OWNER GP, 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 TWENTY-FIFTH DAY OF JULY, A.D. 2012.

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

5188572 8300

120867298

TION: 9732582

DATE: 07-25-12