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> FILED SECRETARY OF STATE DIVISION OF CORFORATIONS

C. LEWIS
FEB 2 5 2013
EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE : 525028 4303194

rell de man

AUTHORIZATION :

COST LIMIT : \$ 125

ORDER DATE: February 7, 2013

ORDER TIME : 10:58 AM

ORDER NO. : 525028-040

CUSTOMER NO: 4303194

#### FOREIGN FILINGS

NAME: NFR ECP I-3342 WESTWARD, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER:

CR2E027 (9/10)

TO:

Registration Section .Division of Corporations

#### **COVER LETTER**

SUBJECT:	NFR ECP I - 3342	WESTWARD, L	LC	,						
SODØECI		Nan	ne of Limited	Liability Comp	any					
The enclosed Existence, and	"Application by Polloheck are submitted	reign Limited Liabi d to register the ab	lity Company	for Authorizati I foreign limite	ion to Tran d liability	sact Business in Florida company to transact bus	," Certificate of iness in Florida			
Please return a	ill correspondence	concerning this mat	tter to the follo	wing:						
	Vincent E. Pel	Ierito								
	Name of Person									
	National Financial Realty, Inc.									
	Firm/Company									
	21250 Hawthorne Blvd., Suite 700									
	Address									
	Torrance, CA	90505-5514	,							
	**************************************	-	City/State at	nd Zip Code						
	vpellerito@nati	onalfr.com								
		E-mail address: (to	o be used for f	uture annual re	port notific	cation)	_			
For further infe	ormation concernin	g this matter, pleas	e call:							
Felic	ia L Holley		at	213	683-632	9				
	Name	of Person	Area Cod	e & Daytime T	elephone l	Vumber	_			
Divis Regis P.O. I	LING ADDRESS: ion of Corporations tration Section Box 6327 nassec, FL 32314	·	STREET Al Division of C Registration Clifton Build 2661 Execute Tallahassee,	Corpòrations Section ling ive Center Circ	lle					
	a check for the f 25.00 Piling Fee	ollowing amour  \$\Bigsize \$\sum \text{\$\sum \text{\$\germinum \text{\$	Fee & 🛛	\$155,00 Filing Certified Copy		☐ \$160.00 Filing Fee, ( of Status & Certified				

## 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 T	HΕ	STATE OF FLORIDA:	
NFR ECP I - 3342 WESTWARD, LLC			
(Name of Foreign Limited Liability Company; must inc	lude	"Limited Liability Company," "L.L.C.," or "LLC.")	
(If name unavailable, enter alternate name adopted for the purp consent of the managers or managing members adopting the alt Company," "L.L.C.," "LLC.")			
2. Delaware	3.		
(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)	
February 5, 2013	·5.	December 31, 2062	
(Date of Organization)	•	(Duration: Year limited liability company will cease exist or "perpetual")	to
6. <sup>N/A</sup>			
(Date first transacted business in P (See sections 608.501 & 608.502 F.S	lori S. to	da, if prior to registration.) o determine penalty liability)	DIVISI
7. 21250 Hawthorne Blvd., Suite 700			田泉
Torrance, California 90503-5514			_ L≥ (√)
(Street Address	s of	Principal Office)	
3. If limited liability company is a manager-managed		<del>-</del>	22 AH 10: 46
P. The name and usual business addresses of the mar	nag	ing members or managers are as follows:	0 7
National Financial Realty - East Coast Portfolio I, LLC	<u>,                                    </u>		,
21250 Hawthorne Blvd., Suite 700, Torrance, Californ	nia 9	90503-5514	_
O. Attached is an original certificate of existence, no more than 90 the jurisdiction under the law of which it is organized. (A photocomanslation of the certificate under oath of the translator must be sub.)  Nature of business or purposes to be conducted o	ypy i bmi	is not acceptable. If the certificate is in a foreign language tted.)	
(In accordance with section 608,408(3), F.S., the execution penalties of perjury that the facts stated herein are true	cutio ne. I	orized representative of a member. on of this document constitutes an affirmation under the am aware that any false information submitted in a hird degree felony as provided for in s.817.155, F.S.)	
Typed or printed	l na	ame of signee	

#### Schedule 1 to

#### Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida

#### Signature of Member:

National Financial Realty – East Coast Portfolio I, LLC, a Delaware limited liability company its Member

By: NFR Master Lease GAP, LLC,

a Delaware limited liability company,

Its Managing Mentber

Print Name: Derek Smith

Title: Senior Vice President

Print Name: Jameson Weber

Title: Assistant Vice President

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

### 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.

	of the Limited Liability Comp 3342 WESTWARD, LLC	any is:					
.If unavailable	e, the alternate to be used in the	state of Florida is:					
2. The name	and the Florida street address	of the registered agent and office are;					
	Corporation Service Company						
		(Name)	2013 FEB 22				
	1201 Hays Street						
	Florida Street Address (P.O. Box NOT ACCEPTABLE)						
	Tallahassee	FL 32301	An io				
	,	City/State 'Zip					
liability comparegistered age statutes relation	any at the place designated in the ent and agree to act in this capaing to the proper and complete pigations of my position as regis  Corporation Service Company  By:	to accept service of process for the above stated limite his certificate, I hereby accept the appointment as activ. I further agree to comply with the provisions of verformance of my duties, and I am familiar with and itered agent as provided for in Chapter 608, Florida  Harry B. D. Asst. Vice Pressure	all				
	(Signa	ture)	~iuent				
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional) Certificate of Status (optional)					

# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "NFR ECP I - 3342 WESTWARD, 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 SEVENTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NFR ECP I - 3342 WESTWARD, LLC" WAS FORMED ON THE FIFTH DAY OF FEBRUARY, A.D. 2013.

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

5284926 8300

130142638

Jeffrey W Bullock, Secretary of State

AUTHENTY CATION: 0200211

DATE: 02-07-13

You may verify this certificate online at corp.delaware.gov/authver.shtml