

03/03/2006 11:05 FAX

Division of Corporations

0001006

Page 1 of 1

H060000001302

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.

((H06000057302 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) 205-0383

From:

Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

FLORIDA/FOREIGN LIMITED LIABILITY CO.

A-LOOP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No. H06000057302 3

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: A-LOOP, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Gary W. Johnson  
(Name of Person)

Carlton Fields, P.A.  
(Firm/Company)

450 S. Orange Avenue, Suite 500  
(Address)

Orlando, FL 32801-3336  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary W. Johnson at ( 407 ) 849-0300  
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET ADDRESS:  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

Audit No. H06000057302 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION 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:*

1. A-LOOP, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4001507  
(FEI number, if applicable)
4. 12/06/05  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. UBS Jersey, 24 Union Street  
Jersey, Channel Islands  
(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:

A-Loop Intermediate Holdings, LLC, its sole member

c/o UBS Jersey, 24 Union Street

Jersey, Channel Islands

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 organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Owner of

retail shopping center

See signature page attached hereto

Signature of a member 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 penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

STATE  
FLORIDA  
JAN 10 2006

06 JAN -3 21:04:47

6000

Audit No. H06000057302 3

**Signature Page for Application by Foreign Limited Liability Company for  
Authorization to Transact Business in Florida**

A-LOOP, LLC, a Delaware limited liability company

By: A-Loop Intermediate Holdings,  
LLC, a Delaware limited liability  
company, its sole member

By: A-Loop Holdings, LLC, a  
Delaware limited liability  
company, its sole member

By: A-NAPF Feeder, LP, a  
Delaware limited partnership,  
its sole member

By: UBS Wealth Management  
North American Property Fund  
Limited, a company organized  
under the laws of Jersey (Channel  
Islands), its general partner

By: Nicola Green  
Name: MRS. NICOLA GREEN  
Title: Authorized Signatory

By: Anthony Blackman  
Name: MR. ANTHONY BLACKMAN  
Title: Authorized Signatory

FILED  
03/03/06 11:06:40  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Audit No. H06000057302 3

**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.

1. The name of the Limited Liability Company is:

A-LOOP, LLC

2. The name and the Florida street address of the registered agent and office are:

OFRA, LLC

(Name)

Corporate Center Three at International Plaza, 4221 W. Boy Scout Blvd., Suite 1000

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33607

City/State/Zip

*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.*

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

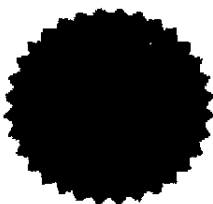
Audit No. H06000057302 3

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A-LOOP, 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-SECOND DAY OF FEBRUARY, A.D. 2006.



4072218 8300

060167724

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4541622

DATE: 02-22-06