

B060000000181

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.

((H06000106686 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 : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

M. Thomas APR 21 2006

FILED
06 APR 20 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 APR 20 PM 2:34
DIVISION OF CORPORATION

**FLORIDA/FOREIGN LP/LLP
RELATED LIBERTY ASSOCIATES L.P.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,000.00

Please file before (H06000106686 3)

H06000106636 3

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINESS IN FLORIDA

1. Related Liberty Associates L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware 3. 10/25/1984
(State or Country of Formation) (Date of Formation)

4. Corporation Service Company
(Name of Registered Agent for Service of Process)

5. 1201 Hays Street
(Florida street address for Registered Agent)

Tallahassee, FL 32301

6. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Laura R. Dunlap
Signature of Registered Agent

Laura R. Dunlap
as its agent

7. 60 Columbus Circle
(Principal office address)

New York, NY 10023

8. If limited partnership is a limited liability limited partnership, check box

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 20 AM 9:09

FILED

H06000106686 3

H06000106686 3

9. _____
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

Related General 1, L.P.

(Name)
A33489

60 Columbus Circle

(Street Address)
New York, NY 10023

(Mailing Address)

The Related Companies, Inc

(Name)
848954

60 Columbus Circle

(Street Address)
New York, NY 10023

(Mailing Address)

(Name)

(Street Address)

(Name)

(Street Address)

(Mailing Address)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 APR 20 AM 9:09

FILED

H06000106686 3

H06000106686 3

_____	_____
(Name)	(Street Address)
_____	_____
_____	_____
_____	(Mailing Address)
_____	_____
(Name)	(Street Address)
_____	_____
_____	(Mailing Address)
_____	_____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 20 AM 9:09

FILED

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 18th day of April, 20 06

Signature of a general partner:



By: Related General J, L.P, a general partner
By: RCMP, INC., its general partner
By: Michael J. Brenner, Executive Vice President

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

H06000106686 3

Delaware

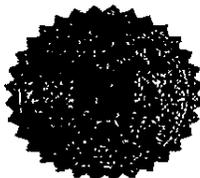
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELATED LIBERTY ASSOCIATES L.P." 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 TWENTIETH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELATED LIBERTY ASSOCIATES L.P." WAS FORMED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 1984.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4681532

DATE: 04-20-06

2047047 8300

060367871