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From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520 Phone : (813)221-3900

Fax Number : (813)221-2900

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

10564 Phillips Highway L.L.C.

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**EXAMINER** 

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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:

, 10564 Phillips	S Highway L.L.C. Limited Liability Company; must include	de "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, ent consent of the managers Company," "L.L.C.," "L	or managing members adopting the alter	to of transacting business in Florida and attach a copy of the writness name. The alternate name must include "Limited Liability
<sub>2.</sub> Delaware	3	
(Jurisdiction under the company is organized)	law of which foreign limited liability	( FEI number, if applicable)
4. May 21, 2008	} ,	Perpetual .
(Date o	f Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing		
V	(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)
7 10564 Phillip		
· · <u> </u>		
Jacksonville,	Florida 32256	of Principal Office)
	(======================================	•
8. If limited liability	company is a manager-managed of	company, check here
9. The name and usu	al business addresses of the mana	ging members or managers are as follows:
ASTAR ABS	FL8 LLC	-2
		7
1114 Avenue	of the Americas, 39th FI	oor
New York, No	ew York 10036	
he jurisdiction under the la		rys old, duly authenticated by the official having custody of records is not acceptable. If the certificate is in a foreign language, a itted.)
1. Nature of busines	s or purposes to be conducted or	promoted in Florida:
real estate ho	lding company.	
	Signature of a member of an aut	orized 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 parjur	The state of the s
	Typed or printed r	c) (ne.S
[08000141526 3)))	Then or brittend	TODALT NO NABIOSES

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#### 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.

If name una	If name unavailable, the alternate name to be used in the state of Florida is:				
2. The name	e and the Florida street address of the registered agent and office are:	08 JUN -2 A			
	S. Katherine Frazier				
	(Name)	-2			
	101 E. Kennedy Blvd., Suite 3700	08 JUN -2 AM 8: 12			
•	Florida Street Address (P.O. Hox NOT ACCEPTABLE)	بې —			
	Tampa, FL 33602 FL City/State/Zip	<i>€</i> 3			
liability comp agent and agr relating to the	named as registered agent and to accept service of process for the above stated on the place designated in this certificate, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of a proper and complete performance of my duties, and I am familiar with and my position as registered agent as provided for in Chapter 608, Florida States (Signature)	ent as registered Il statutes I accept the			

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# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "10564 PHILLIPS HIGHWAY L.L.C." 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-THIRD DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "10564"
PHILLIPS HIGHWAY L.L.C." WAS FORMED ON THE TWENTY-FIRST DAY OF
MAY, A.D. 2008.

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

DECRETARY OF STATE DIVISION OF CORPORATIONS

08 JUN -2 AM 8: 12.

4550912 8300 080597714



Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6613370

DATE: 05-23-08

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