

AV4000000 878

AKERMAN SENTERFITT

(Requestor's Name)

106 E. COLLEGE AVE 1200

(Address)

(Address)

TALLAHASSEE, FL 32301

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

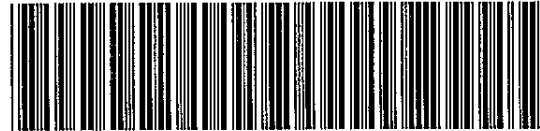
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04 MAY 27 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF QUALIFICATION FOR  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership as identified in the records of the Florida Department of State:

BAYROCK MERIDIAN LTD

Insert limited partnership's Florida document number:

AO000000878

or

Attach Certificate of Limited Partnership, Affidavit of Capital Contributions and applicable limited partnership filing fees.

2. The complete name of the entity after filing Statement of Qualification shall be:

BAYROCK MERIDIAN LLLP

(Must include LLLP or L.L.L.P.)

3. The street address of its chief executive office:  
(if different from current recorded address):

725 5<sup>th</sup> Ave, 24 FL  
NEW YORK, NY 10022

4. The street address of principal office in Florida:  
(if different from above)

1 SE 3<sup>rd</sup> Ave, 27<sup>th</sup> FL  
MIAMI, FL 33131

5. The limited partnership hereby elects to be a limited liability limited partnership.

6. The effective date of this filing shall be:

☒ as of the date this document is filed with the Florida Secretary of State

or

☐ a date later than the time of filing: \_\_\_\_\_

7. The name and Florida street address of the partnership's agent for service of process:

RON KRIS

1 SE 3<sup>rd</sup> Ave, 27<sup>th</sup> FL

MIAMI, Florida 33131

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 27 day of MAY, 2004.

Signature of TWO Partners:

Jody Z. Kriss, Bayrock GP LLC as General Partner, Secretary

Jody Kriss, Bayrock Holding LLC as Limited Partner, No other name

Typed or printed names of partners signing above: \_\_\_\_\_

Filing Fee: \$25.00  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

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