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Florida Department of State
Division of Corporations
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FOREIGN LIMITED PARTNERSHIP

LAURELS OPERATING, L.P.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2001

CORPORATE & CRIMINAL RESEARCH SERVICES

SUBJECT: LAURELS OPERATING, L.P.
REF: W01000000904

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000005142
Letter Number: 901A00001779

Florida Department of State, Sandra B. Mortham, Secretary of State

H01000005142

**APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

1. LAURELS OPERATING L.P.
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida; must contain the word "LIMITED" or "LTD.")
3. DELAWARE 4. NOVEMBER 16, 2000
(State of Formation) (Date of Formation)
5. CorpDirect Agents
(Name of Registered Agent for Service of Process)
6. 103 N. Meridian St., Lower Level
(Street Address of Registered Office)
- Tallahassee Florida 32301
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:
Pam Wolfe
(Agent must sign on this line)
Pam Wolfe, as agent
8. _____
- 30 Rudnick Lane, Dover DE 19901
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
- | NAMES OF GENERAL PARTNERS | STREET ADDRESS |
|----------------------------------|------------------------------------|
| <u>LAURELS REALTY OWNERS LLC</u> | <u>266 East Broadway, Apt. 306</u> |
| | <u>New York, New York 10002</u> |
10. 266 East Broadway, Apt. 306, New York, NY 10002
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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c/o Laurels Realty Owners LLC

12.

266 East Broadway, Apt. 306, New York, New York 10002

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 28th day of December, 2000.

LAURELS REALTY OWNERS LLC

By: Israel Singer
General Partner

Israel Singer, Manager

STATE OF MASS

COUNTY OF NEW YORK

On this 28th day of December, 2000.

ISRAEL SINGER

personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

William J. DeTellis
(Notary Public Signature)

William J. DeTellis
(Notary's Printed Name)

Seal

My Commission Expires: 11/20/05

NOT
REQUIRE
IN MASS

COMMONWEALTH OF MASS

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AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR FOREIGN LIMITED PARTNERSHIP

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BEFORE ME the undersigned personally appeared Israel Singer the Manager of Laurels Realty Owners LLC
a general partner of LAURELS OPERATING L.P., a(n) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 15.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 10.00.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

This 28th day of December, 2000.

LAURELS REALTY OWNERS LLC

By: Israel Singer
General Partner
Israel Singer, Manager

STATE OF MASS
COUNTY OF NORFOLK

On this 28th day of December, 2000.

ISRAEL SINGER, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

William J. DeTelle
(Notary Public Signature)

William J. DeTelle
(Notary's Printed Name)

Seal

NOT
REQUIRED
IN MASS

T1307 - 07 Exempt - 01/01/01

My Commission Expires:

11/20/05

Commonwealth of MASS.

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State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAURELS OPERATING 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 SEVENTH DAY OF DECEMBER, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LAURELS OPERATING L.P." WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of StateAUTHENTICATION: 0839555
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DATE: 12-07-00