



B02000000096

ACCOUNT NO. : 072100000032

REFERENCE : 490043 4373439

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 140.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 25 PM 3:30

FILED

ORDER DATE : March 22, 2002

ORDER TIME : 4:23 PM

ORDER NO. : 490043-015

CUSTOMER NO: 4373439

CUSTOMER: Ms. Felicia Durkin
Akin, Gump, Strauss, Hauer &
19th Floor
590 Madison Avenue
New York, NY 10022

500005153155--1

FOREIGN FILINGS

NAME: METRA WINDSOR TOWER, LP.

(Handwritten signature)

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

BK

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull -- EXT#

EXAMINER: _____

RECEIVED
02 MAR 25 AM 11:27
DIVISION OF CORPORATION

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

FILED
02 MAR 25 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Metra Windsor Tower, LP
(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. March 4, 2002
(State of Formation) (Date of Formation)

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

6. 1201 Hays Street
(Street Address of Registered Office)

- Tallahassee Florida 32301
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:
By: Brian Courtney
Asst. V. Pres.
(Agent must sign on this line)

8. c/o Third Millennium Group, LLC, 7700 Congress Avenue, Suite 3106,
Boca Raton, Florida 33487

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS STREET ADDRESS
Metra Windsor Tower GP, LLC c/o Third Millennium Group, LLC
7700 Congress Avenue, Suite 3106
Boca Raton, Florida 33487

M02 J000006770

- c/o Third Millennium Group, LLC
7700 Congress Avenue, Suite 3106, Boca Raton, Florida 33487
10. _____
(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of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

12. c/o Third Millennium Group, LLC, 7700 Congress Avenue, Suite 3106,

Boca Raton, Florida 33487

(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.

Signed this 28 day of February, 2002.

See signature and notary block pages annexed hereto.
General Partner

STATE OF _____

COUNTY OF _____

On this _____ day of _____

_____, personally appeared before me,

☐ who is personally known to me

☐ whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

Seal My Commission Expires: _____

FILED
MAR 25 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

FILED
02 MAR 25 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BEFORE ME the undersigned personally appeared _____
a general partner of _____, a (an) _____
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 1000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ - 0 -.

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.

Signed this 28 day of February, 2002.

See signature and notary block pages annexed hereto.
General Partner

STATE OF _____

COUNTY OF _____

On this _____ day of _____,

_____, personally appeared before me,

☐ who is personally known to me

☐ whose identity I proved on the basis of _____

(Notary Public Signature)

(Notary's Printed Name)

Seal

My Commission Expires: _____

[Windsor Tower]

FILED
MAR 25 PM 3:30
TALLAHASSEE, FLORIDA

GENERAL PARTNER:

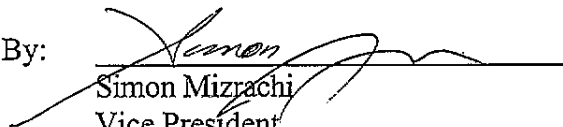
Metra Windsor Tower GP, LLC, a Delaware limited liability company

By: Metra Capital, LLC, its sole member

By: Third Millennium Partners, LLC, its managing member

By: GM 1 Partners, Inc., its managing member

By:


Simon Mizrahi
Vice President

STATE OF New York

COUNTY OF New York

On this 1 day of March 2002, personally appeared before me
Simon Mizrahi, who is personally known to me, or whose identity I proved
on the basis of _____


Notary Public

Felicia Renee Durkin
Notary Printed Name

My Commission Expires

FELICIA RENEE DURKIN
Notary Public, State of New York
No. 5009215
Qualified in Nassau County
Commission Expires March 8, 20 03