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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381
From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
ADLER REALTY INVESTMENTS, INC.

Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (04), and Estimated Charge (\$70.00).

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J. Shivers JUN 02 2010

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Adler Realty Investments, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 95-4827820
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/19/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/27/10
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20951 Burbank Blvd., Suite B, Woodland Hills, CA 91367
(Principal office address)

20951 Burbank Blvd., Suite B, Woodland Hills, CA 91367
(Current mailing address)

8. Manager of GAR Retail, LLC, the owner/manager of real estate in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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: [Signature]
(Registered agent's signature)

Troy Todd
as its agent

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

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael S. Adler, Sole Director

Address: c/o Adler Realty Investments, Inc.,

20951 Burbank Blvd., Suite B, Woodland Hills, CA 91367

Director: _____

Address: _____

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B. OFFICERS

President: Michael S. Adler

Address: c/o Adler Realty Investments, Inc.,

20951 Burbank Blvd., Suite B, Woodland Hills, CA 91367

Vice President: None

Address: _____

Secretary: Richard S. Gable, c/o Adler Realty Investments, Inc.,

Address: 20951 Burbank Blvd., Suite B, Woodland Hills, CA 91367

Treasurer: Keith Grossman, c/o Adler Realty Investments, Inc.

Address: 20951 Burbank Blvd., Suite B, Woodland Hills, CA 91367

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Michael S. Adler, President and Solo Director of Adler Realty Investments, Inc.

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

ADLER REALTY INVESTMENTS, INC.

FILE NUMBER: C2265968
FORMATION DATE: 10/19/2000
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 28, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State