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CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 10, 2000

GARY L BROWN 20803 BISCAYNE BLVD., STE 200 MIAMI, FL 33180

SUBJECT: ELSTON/LEETSDALE, LLC

Ref. Number: W00000009431

We have received your document for ELSTON/LEETSDALE, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been dued this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1188.75.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 600A00019530

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)
Personally appeared before me the undersigned authority, GARY L. BROWN, who duly sworn upon his oath states as follows:
1. Affiant has personal knowledge of the matter set forth herein.
2. That Elston/Leetsdale, LLC has not conducted any business or conducted its affairs in any matter requiring it to obtain a Certificate of Authority from the department of state under Florida Statute 607.1501, 607.1502 or 608.502.
3. The sole business activity of Elston/Leetsdale, LLC, in the State of Florida is to own, without more, real property.
4. That the sole purpose of the application for authorization to transact business is to have the company duly authorized to transact business in Florida only if it decides to undertake additional business activities in the future.
FURTHER AFFIANT SAYETH NAUGHT. GARY L. BROWN GARY L. BROWN
The execution of the foregoing instrument was acknowledged before me this day of April, 2000 by GARY L. BROWN, who is personally known to me or who produced as identification and who did take an oath
My Commission Expires:

State of at Large

Print Name:

OFFICIAL NOTARY SEAL
GRACE RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC894048
NY COMMISSION FAR. DEC. 9783

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION,608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ELSTON/LEETSDALE, LLC (Name of foreign limited liability company) DELAWARE 36-4310530 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) AUGUST 13, 1999 PERPETUAL. (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") DECEMBER 28, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 1200 BRICKELL AVENUE, SUITE 1500 MIAMI, FLORIDA (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Scott A. Greenwald, 1320 S. Dixie Highway, Suite 781, Coral Gables, Elorida 33146 Stephen Bittel, 1200 Brickell Avenue, Suite 1500, Miami, Florida 33131 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) 11. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE OWNERSHIP Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(2), F.J., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee SCOTT A. GREENWALD

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.

	the Limited Liability Cor EETSDALE, LLC	npany is:			
2. The name and	the Florida street addres	ss of the registered ag	ent and office are:	<u> </u>	
	GARY L. BROWN	, ESQUIRE			
		(Name)			
	20803 BISCAYNI	E BLVD., # 200		_	_
		idress (P.O. Box NOT A	CCEPTABLE)	SECI ALL	00
_	AVENTURA	FL	33180		MAR 20
		City/State/Zip			0
Having been nam liability company	ed as registered agent and at the place designated in	d to accept service of this certificate. Ther	process for the above	ve stated l	imited
statutes relating to	and agree to act in this cap the proper and complete ions of my position as reg	pacity. I further agre e performance of my	e to comply with the	e provision	ns of all
GARY L. BROWN	(Signature)		a was that is	٠.	-

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of Deldware

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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 "ELSTON/LEETSDALE, LLC" 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 THIRTIETH DAY OF MARCH, A.D. 2000.

OO MAR 20 AM II: 46
SECRETARY OF STATE

Edward J. Freel, Secretary of State

AUTHENTICATION:

0349735

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3082981

DATE:

03-30-00