Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number

: (850)922-4003

From-

ACCOLLE Name - GREENBERG TRAURIG (WEST PALM BEACH)

Account Number : 075201001473 Phone : (561)650-7900 Fax Number : (561)655-6222

FOREIGN LIMITED LIABILITY COMPANY

17161 NW 27th Avenue, LLC

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$160.00 6/30/2000

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	nue, LLC		
(Name of foreign limited habi	lity company)		
Delaware (Jurisdiction under the law of which foreign limited liability company is organized)	"applied for" (FEI number, if applicable)		
June 22, 2000 5. (Date of Organization)	"perpetual" (Duration: Year limited hability company will cease to exist or "perpetual")		
upon qualification (Date first transacted business in Florida (See sections			
c/o UrbanAmerica, L.P., 30 Broad Street, 31st Floor			
New York, NY 10004	చేంద		
(Street address of principal	d office)		
If limited liability company is a manager-managed of	company, check here \square		
The usual business address of the managing member	Is or managers are as follows:		
c/o UrbanAmerica, L.P., 30 Broad Street, 31st Floor			
New York, NY 10004			
Attached is an original certificate of existence, no rathe official having custody of records in the jurisdi (A photocopy is not acceptable. If the certificate certificate under oath of the translator must be submit	ction under the law of which it is organize		
Nature of business or purposes to be conducted or p			
manalista (C. 100 pr. s. s. s. s. s. s.			
activity for which limited liability companies ma	y be organized under the Florida Limit		

Signature of a member or an authorized representative of a member (in accordance with section 608 408(3), F.S., the execution of this document constitutes an afformation under theoretaking of perjury that the facts stated person are true.

Hal Reiff

per or printed name of signe

Jun-30-2000 04:10pm

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

1.	The name of the Limited Liability Company is:
	17161 NW 27th Avenue, LJ.C
2.	The name and the Florida street address of the registered agent and office are:
	Michael J. Sabarello, Esq.
	(Name)
	777 S. Flagler Drive, Suite 300E
	Florida street address (P.O. Box NOT ACCEPTABLE)
	West Palm Beach, FL 33401
	City / State / Zip
limit	ing been named as registered agent and to accept service of process for the above stated ed ltability company at the place designated in this certificate, I hereby accept the intment as registered agent and agree to act in this capacity. I further agree to comply with

the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in

Michael J. Sabatello

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

\$ 5.00 Certificate of Status (optional)

WFB/DUNSTAN/A/276262/53/5yU11,DQC/6/29/00/37276 030600

Chapter 608, F.S.,

00 JUN 30 PM 4: 20
SECRETARY OF STATE
ALLAHASSET, FLORIDA

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "17161 NW 27TH AVENUE, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2000.

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

•

Edward J. Freel, Secretary of State

3249040 8300

AUTHENTICATION:

0525800

001327580

DATE:

06-27-00