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ACCOUNT NO. : 072100000032

REFERENCE

: 776730

4809298

AUTHORIZATION :_

ORDER DATE: July 26, 2000

ORDER TIME: 11:33 AM

ORDER NO. : 776730-005

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CUSTOMER NO: 4809298

CUSTOMER: Ms. Margaret Chow

Riker, Danzig, Scherer, Hyland

Headquarters Plaza Ii One Speedwell Avenue

Morristown, NJ 07962-1981

FOREIGN FILINGS

NAME: HAWTHORNE VILLAGE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

00 JUL 27 PM 2: 29 RECEIVED

11:33 EDT 07/13/2000 - CSC The United States Corp. Co. Page 3 of 4 #858655

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

IN CO	MPLIANCE WITH SECTION 608.503, FLORIDA ST. ED LIABILITY COMPANY TO TRANSACT BUSINESS	ATUTES, INTHE	S, T E ST	HE FOLLOWING IS SUBMITTED	TO REGISTE	R A FOREIGN
1.		_ · 				
	(Name of for	reign lin	imite	ed liability company)		
2	New York	2				
(Juri com	sdiction under the law of which foreign limited liab	ility	·- —	(FEI number, if appli	icable)	······
4	July 7, 2000 (Date of Organization)	5.		Perpetual (Duration: Year limited liability co	ompany will ce	ease to
6	July 7, 2000			• • ,	_	Ö
7	(Date first transacted business in Florida 245 Saw Mill River Road	L (See se	secti	ons 608.501, 608.502, and 817.15	55, F.S.)	DIVISION
	Hawthorne NY 10532				. 27	FILE OF CO
	(Street ad	dress of	of pri	incipal office)	3	- <u>공</u> 투 5
(Duration: Year limited liability company will cease exist or "perpetual") 6. July 7, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 245 Saw Mill River Road Hawthorne NY 10532 (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: Martin Ginsburg, c/o Ginsburg Development Company, 245 Saw Mill River Rose Hawthorne, New York 10532 Samuel Ginsburg, c/o Ginsburg Development Company, 245 Saw Mill River Rose Hawthorne, New York 10532 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under each of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: to own, develop, manage and operate rental rest estate Signatury of a member of an authorized representative of a member.		ID OF STATE RPORATIO				
9. The	e name and usual business addresses of the	manag	ginį	g members or managers are a	as follows:	NS .
-	Martin Ginsburg, c/o Ginsburg Dev	elopme	nen	t Company, 245 Saw Mi	II River R	oad.
	Hawthorne, New York 10532					
	Samuel Ginsburg, c/o Ginsburg Dev	elopm	men	it Company, 245 Saw Mi	II River R	oad,
	Hawthorne, New York 10532	_				
the juris	diction under the law of which it is organized. (A pho	tocopy is	is no	ot acceptable. If the certificate is in a	al having custox foreign langua	ly of records in age, a
11. Na	ature of business or purposes to be conducted	ed or p	proi	noted in Florida: to own,	develop,	
<u>r</u>	manage and operate rental recestar	te 🖜 .				
				1		
		n autho (3), F.S.,	101i2 3., the	zee representative of a memb	oer. es	

an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

Samuel Ginsburg

Received: 7/13/00 11:37AM; 1-302-998-0595 -> RIKER DANZIG; Page 4
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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 Co	ompany is:				
Hawthorne Village, LLC					
The name and the Florida street addr	ess of the registered	agent and office are:			
Corporation Service C	binpany	;			
	(Name)				
	•	•			
	1201 Hays Street				
Florida street	da street address (P.O. Box NOT ACCEPTABLE)				
Tallahassee	FL	32301			
	City/State/Zip				

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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 Chapter 608, F.S..

(Signature)

\$ 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 New York Department of State

I hereby certify, that HAWTHORNE VILLAGE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/07/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 14th day of July two thousand.

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