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www.flastergreenberg.com

COMMERCE CENTER  
THIRD FLOOR  
1810 CHAPEL AVENUE WEST  
CHERRY HILL, NJ 08002-4609  
TELEPHONE: (856) 661-1900  
FAX: (856) 661-1919

THREE MELLON BANK CENTER  
THIRTY NINTH FLOOR  
1735 MARKET STREET  
PHILADELPHIA, PA 19103  
TELEPHONE: (215) 569-1022

190 SOUTH MAIN ROAD  
VINELAND, NJ 08360  
TELEPHONE: (856) 691-6200  
FAX: (856) 696-8150

Direct Dial: (856) 661-2295

November 30, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Michael Mays, Document Specialist

RE: Marlin Realty Holdings, L.P.  
Your Reference No. W0000018283

Dear Sir/Madam:

Enclosed please find three original copies of an Application by Foreign Limited Partnership to Transact Business in Florida for the above-referenced limited partnership returned to me. I am also enclosing the Application of its General Partner, Marlin Management Company, L.L.C. and our check in the amount of \$155.00 representing payment of the filing fee, designation of registered agent and the return of a certified copy. *mt 12/6*

Please file both this Applications and return a certified copy of each to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you.

Very truly yours,

*Theresa M. Cooke*  
Theresa M. Cooke  
Legal Assistant

/tmc  
Enclosure

FILED  
00 DEC -5 PM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/05/00--01053--002  
\*\*\*\*155.00 \*\*\*\*155.00

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

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

1. Marlin Management Company, L.L.C.  
(Name of foreign limited liability company)
2. Pennsylvania  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 23-3045138  
(FBI number, if applicable)
4. June 16, 2000  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 886 Weikel Road  
Lansdale, PA 19446  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

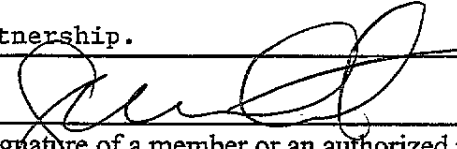
9. The usual business addresses of the managing members or managers are as follows:

886 Weikel Road  
Lansdale, PA 19446

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TALLAHASSEE, FLORIDA

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: Acting as General Partner  
of a Limited Partnership.

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

George E. White, III

\_\_\_\_\_  
Typed or printed name of signee

**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:

Marlin Management Company, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Latham Real Estate, Inc.

(Name)

565 Kingsley Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orange Park

FL

32073

City/State/Zip

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TALLAHASSEE, FLORIDA

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*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) |

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

SEPTEMBER 01, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MARLIN MANAGEMENT COMPANY, L.L.C.

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting to the records of this office shown as of the date herein.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Kim Dujongjuth*

Secretary of the Commonwealth

DBOH