#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870

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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 BUSINES IN THE STATE OF FLORIDA:

1. The name of the foreign limited liability company is

#### BDR LARGO ASSOCIATES, L.L.C.

- 2. The jurisdiction under the law of which foreign limited liability company is organized is Delaware.
- 3. FEI number, if applicable:
- 4. Date of Organization: June 27, 2001
- 5. Duration: perpetual
- 6. Date first transacted business in Florida: upon qualification.
- 7. Street address of principal office is:
  247 W. 87th Street, Suite 8G, New York, NY 10024
- 8. If limited liability company is a manager-managed company, check here\_
- 9. Name and usual business address of each managing member or manager:

  Stephen Rosen 247 West 87th Street, Suite 8G, New York, NY 10024
- 10. The nature of the business or purposes to be conducted or promoted in Florida is ownership of real estate.

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), F.S., the executive of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signed by: Stephen Rosen, Member

#### 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 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

BDR LARGO ASSOCIATES, L.L.C.

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

Capital Connection, Inc. 417 E. Virginia Street Tallahassee, FL 32301

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 mixed duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608,F.S..

APPRUVE:

Stacey Leggett

## State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BDR LARGO ASSOCIATES, L.L.C." 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 TWELFTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BDR LARGO
ASSOCIATES, I.L.C." WAS FORMED ON THE TWENTY-SEVENTH DAY OF
JUNE, A.D. 2001.

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

APPROVES AND AND FILED OI JUL 18 PM 1:59 SECRETARY OF STATE FALLAHASSEE, FLORIDA



Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 1238218

010335235

DATE: 07-12-01