

# M01000002/47

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To: ASTRID BUTTARI, Legal Assistant  
Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
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**FOREIGN LIMITED LIABILITY COMPANY****DOUGLAS COLONNADE LLC**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H01000101403

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

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

DOUGLAS COLONNADE LLC

(Name of foreign limited liability company)

Delaware  
(Jurisdiction under the law of which foreign limited  
liability company is organized)

3.

Applied For  
(FEI number, if applicable)August 13, 2001  
(Date of Organization)

5.

Perpetual  
(Duration: Year limited liability company will cease  
to exist or "perpetual")Business will commence in Florida on or about September 21, 2001.  
(Date first transacted business in Florida. (See sections 608.501, 6708.502, and 817.155, F.S.)c/o Colonnade Properties LLC1 Rockefeller Place, Suite 2300 New York, N. Y. 10020  
(Street address of principal office)If limited liability company is a manager-managed company, check here - ☐

The name and usual business addresses of the managing member are as follows:

COLONNADE PROPERTIES LLC, a Delaware corporation1 Rockefeller Place, Suite 2300New York, N. Y. 10020

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.)

Nature of business or purposes to be conducted or promoted in Florida: to own and operate real estate in Florida

Signature of 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.)

Jeffrey A. Feldman as SRUP of Colonnade Properties LLC  
Typed or printed name of signatory  
Jeffrey A. Feldman

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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 Company is:

DOUGLAS COLONNADE LLC

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

AMERICAN INFORMATION SERVICES, INC.

(Name)

One Southeast Third Avenue, 28th Floor

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

Miami, Florida 33131

City/State/Zip

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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.*

AMERICAN INFORMATION SERVICES, INC.

By: Astrid Buttari

Astrid Buttari, Assistant Secretary

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*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 "DOUGLAS COLONNADE 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 FIFTH DAY OF SEPTEMBER, A.D. 2001.

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

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TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1329447

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DATE: 09-05-01