

M 01000002674



ACCOUNT NO. : 072100000032

REFERENCE : 780876 5032643

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 125.00

MJH

ORDER DATE : July 28, 2000

ORDER TIME : 10:18 AM

ORDER NO. : 780876-005

CUSTOMER NO: 5032643

700003339917--4

CUSTOMER: Ms. Eileen M. Bannon
Lehman Brothers, Inc.
101 Hudson Street

Jersey City, NJ 07302

FOREIGN FILINGS

NAME: LB FLORIDA PGA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 AM 10:14

RECEIVED
00 JUL 31 AM 9:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Due to a clerical error on the part of this office, LB FLORIDA PGA LLC, a Delaware limited liability company, was erroneously assigned a Florida limited liability company document/registration number – L00000009064.

This error was noted on November 30, 2001, and the Delaware limited liability company was reassigned a foreign limited liability company document/registration number – M01000002674.

Brenda Tadlock

Sr. Section Administrator

Registration Section

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. LB FLORIDA PGA LLC
(Name of foreign limited liability company)
2. DELAWARE 3. PENDING
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 24, 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3 WORLD FINANCIAL CENTER, 200 VESEY STREET, NEW YORK, NY 10285

(Street address of principal office)

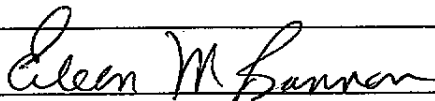
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:

PAMI LLC, 3 WORLD FINANCIAL CENTER, 200 VESEY STREET, NEW YORK, NY 10285

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 31 AM 10:14

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: REAL ESTATE



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.)

EILEEN M. BANNON, ASSISTANT SECRETARY

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:

LB FLORIDA PGA LLC

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

Corporation Service Company

(Name)

1201 Hays Street

Florida 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 Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LB FLORIDA PGA 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-EIGHTH DAY OF JULY, A.D. 2000.

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



A handwritten signature in black ink, reading "Edward J. Freel". The signature is written in a cursive style and is positioned above a horizontal line.

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0589850

DATE: 07-28-00