

0100000278

ACCOUNT NO. : 072100000032

REFERENCE : 344112

7198893

AUTHORIZATION

\$ 130.00

ORDER DATE: December 12, 2001

ORDER TIME : 2:13 PM

ORDER NO. = 344112-125

CUSTOMER NO: 7198893

200004727082--0

CUSTOMER: Ms. Allison Forrester.

Post & Heymann Llp Ii

Suite 214

100 Jericho Quandrangle

Jericho, NY 11753

FOREIGN FILINGS

NAME: NEWKIRK FLAMONT GP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

TALLAHASSEU, FLORIDA DIVISION OF CORPORATI INS CONTACT PERSON IV Susie Knight - EXT# 1156

01 DEC 14 PH 3: 19

EXAMINER:

BECEINED

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
1. Newkirk Flamont - GP LLC
(Name of foreign limited liability company) 2. DELAWAYE (Jurisdiction under the law of which foreign limited liability company is organized) 3. Applied for applicable)
4. 2/6/6 Derpetual (Date of Organization) Derpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. Don the first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 100 Jericho Quadrangle Suite 214
Jericho Ny 11753 (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: MLP Manager (OVD).
LOO Jericho Quadrangle, Suite 214
- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in 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:
to act ac a second
See attachment
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.)
Typed or printed name of signee

Newkirk Flamont GP LLC

Ву: MLP Manager Corp., its manger

Ву:

John Alba Vice President

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.

I. The name o	f the Limited Liability Com	pany is:					
_ Nen	IKIK Flamor	nt 6	-P LL	C_{\perp}		* *	
2. The name as	nd the Florida street address	of the register	ed agent and offi	ice are:		······································	
	Corpor	ation Service (Name)	Company	72.	. · ·	g en j	3
		.201 Ha <u>ys</u> Stre dress (P.O. Box <u>N</u>	et OT ACCEPTABLE)	** <u>**</u>	TALLAH	01 050	= = =
	Tallahassee (FL City/State/Zip)	32301	ister -	ASSEE, FI		D NO
tiability compan registered agent statutes relating	med as registered agent and by at the place designated in t and agree to act in this cape to the proper and complete ations of my position as regi	this certificate, acity. I further performance of	I hereby accept t agree to comply `mv duties, and I	the appointn with the pro am familia	nent as ovisions of all	TACE TO THE TACK THE	
Sean	(Signature)	-	an saw an awar	-4-		1 - x	

Filing Fee for Application Designation of Registered Agent

Certified Copy (optional)
Certificate of Status (optional)

\$ 100.00

\$ 25.00 \$ 30.00

5.00

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 "NEWKIRK FLAMONT GP 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 THIRTEENTH DAY OF DECEMBER, A.D. 2001.

SECRE LARY OF STATE

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AUTHENTICATION: 1500707

3464649 8300

010638609

DATE: 12-13-01