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Florida Bar Member

New Jersey Bar Member

****320.00

March 6, 2002

TRANSMITTAL SHEET

Enclosed please find two applications for Foreign Limited Liability Companies to transact business in Florida.

Itemization of enclosure:

Application for O.C. 26th St., LLC Foreign LLC to transact business in Florida Certificate of Designation of Registered Agent for O.C. 26th St., LLC. Original Certificate of existence for O.C. 26th St., LLC. Application for O.C. 40th St., LLC Foreign LLC to transact business in Florida Certificate of Designation of Registered Agent for O.C. 40th St., LLC. Original Certificate of existence for O.C. 40th St., LLC.

Check for \$320.00

Filing Fee for two apps Two Designation of Registered Agents	\$200.00
Two Certified Copies	\$ 50.00
Two Certificates of Status	\$ 60.00 \$ 10.00

Please return all copies to the above address

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SECRETARY OF STATE OF STATE OF CORPORATIONS

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 BUSINESS IN THE STATE OF FLORIDA:

	INTEGRALA.
1.	O.C. 26 * Street, LLC (Name of foreign limited liability company)
•	(Name of foreign limited liability company)
2	Jurisdiction under the law of which foreign limited liability Company is organized) 3. 52-2262881 (FEI number, if applicable)
I	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
4.	1-24-96 5. 2048
	(Date of Organization) 5. 2048 (Duration: Year limited liability company will cease to exist or "perpetual")
•	exist or perpetual")
6.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
	Date instransacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	733-B NE 16# Ave.
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 733-B NE 16 Ave. Fort landerdala El 333011
	Fort Landerdale FL 33304
	Fort Landerdale FL 33304 (Street address of principal office)
8.	If limited liability company is a manager-managed company, check here
	5 2
9.	The name and usual business addresses of the managing members or managers are as follows:
	William Adkins + Christopher Place
	733-B. NE 16* Ave.
	Fort. Landerdale FL 33304
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
	and junification direct the law of which it is of salinged. (A photocopy is not acceptable. If the continuous is in a family law as
	translation of the certificate under cath of the translator must be submitted.)
11	Notice of head
11.	Nature of business or purposes to be conducted or promoted in Florida: Ownership
	+ Management of Real Property
· 2	The result of hear property
	Callin J. Ollin
	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.)
	- (Illiam) Cioleno William AdKins
	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.

O.C. 26 th Street LLC		- -
2. The name and the Florida street address of the registered agent and office are:	02 MAR	SECRET
William AdKins (Name)	-7 PM	FILED F CORPO
733-B NE 16 H Ave. Florida street address (P.O. Box NOT ACCEPTABLE)	3: 45	RATIONS
Fort Landerdale FL 33304 (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.

William J. adhiis (Signature)

1. The name of the Limited Liability Company is:

\$ 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 MARYLAND Department of Assessments and Taxation

I. PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT O.C. 26TH STREET, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 08, 2002.

Paul B. Anderson Charter Division

Baul B. Under

DIVISION OF CORPORATIONS

102 MAR - 7 PM 3: 45

