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CORPORATION(S) NAME

Delma IV Pembroke, LLC

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07/25/02 01052--001

***185.00 ***185.00

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|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name _____
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Examiner _____
Updater _____
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7/25/02

Order#: 5494966

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
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Fax 850 222 7615

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TALLAHASSEE, FLORIDA

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**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. Name of the limited liability company: **DELMA IV PEMBROKE, LLC**
2. Jurisdiction under the law of which foreign limited liability company is organized:
Delaware
3. FEI number, if applicable: **42-1540994**
4. Date of Organization: **June 25, 2002**
5. Duration: **Perpetual**
6. Date first transacted business in Florida: **Upon Filing**
7. Street address of principal office: **c/o Delma Properties, Inc.
444 Madison Avenue, Suite 1204
New York, NY 10022**
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:

<u>Name</u>	<u>Title</u>
Delma Real Estate Fund IV, LLC	Manager Member
C/o Delma Properties, Inc.	
444 Madison Avenue, Suite 1204	
New York, NY 10022	

10. Attached is a copy of the original certificate of existence, dated June 25, 2002, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be conducted or promoted in Florida:
Real Estate Ownership

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.

By: **Delma Real Estate Fund IV, LLC, Manager Member**
By: **Delma Properties, Inc., it's Managing Member**

By: 
Bill P. Nikolis
Executive Officer

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TALLAHASSEE, FLORIDA

**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: **Delma IV Pembroke, LLC**
2. The name and the Florida street address of the registered agent and office are:

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**

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.

Cynthia Bryan
Name: *Cynthia Bryan*
Title: *Special Asst. Secy.*

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

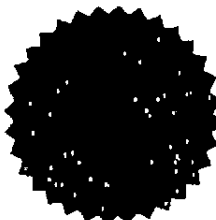
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELMA IV PEMBROKE, 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-FIFTH DAY OF JULY, A.D. 2002.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1902169

DATE: 07-25-02

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