



M02000002336

ACCOUNT NO. : 072100000032

REFERENCE : 733914 4804484

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 130.00

ORDER DATE : September 6, 2002

ORDER TIME : 3:23 PM

ORDER NO. : 733914-005

CUSTOMER NO: 4804484

CUSTOMER: Ms. Helen P. Lynch
Wolf Block Schorr And
25th Floor
1650 Arch Street
Philadelphia, PA 19103-2097

RECEIVED
02 SEP -6 PM 3:54
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AMC DELANCEY LAKES PLAZA, LLC

BK

XXXX QUALIFICATION (TYPE: LL)

300007574653--4

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

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02 SEP -6 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AMC Delancey Lakes Plaza, LLC
(Name of foreign limited liability company)
2. Pennsylvania
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Being applied for
(FEI number, if applicable)
4. August 26, 2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 9, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 555 Croton Road, Suite 300, King of Prussia, PA 19406
(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:
Michael C. Wachs, 555 Croton Road, Suite 300, King of Prussia, PA 19406
Timothy J. Dwyer, 718 Arch Street, Suite 400N, Philadelphia, PA 19106
Robert H. Strouse, 718 Arch Street, Suite 400N, Philadelphia, PA 19106
John F. Yaglenski, Jr., 718 Arch Street, Suite 400N, Philadelphia, PA 19106
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 To own an interest as
general partner in a partnership that will own an office building in Florida.

Helen P. Lynch
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.)

Helen P. Lynch

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

02 SEP -6 PM 3:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMC Delancey Lakes Plaza, LLC

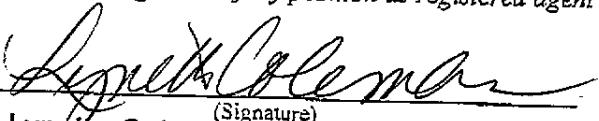
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Nays 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)

Lynette Coleman
as its agent

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

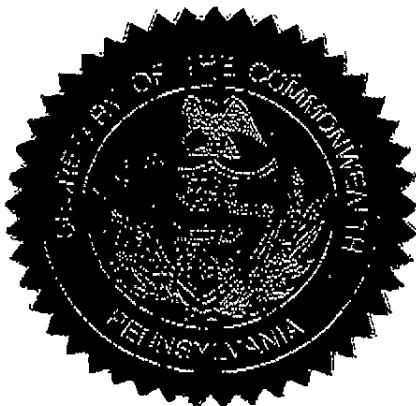
SEPTEMBER 03, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMC DELANCEY LAKES PLAZA, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

C. Michael Stewart

Secretary of the Commonwealth

UPOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA