

# M020000002996

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## FOREIGN LIMITED LIABILITY COMPANY


Palm Beach Park Centre 5 LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING  
LIMITED LIABILITY COMPANY WANTS TO TRANSACT BUSINESS IN THE STATE OF FLORIDA*

1. PALM BEACH PARK CENTRE 5 LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized) (FL)
4. October 18, 2002 5. perpetual  
(Date of Organization) (Duration: Year)
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 608.503, Florida Statutes.))
7. 15 Maiden Lane, Suite 1300, New York, NY 10038  
(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  
Melvin Heller 15 Maiden Lane, Suite 1300
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the jurisdiction under the law of which it is organized. (A photocopy is not acceptable; 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 and operate real estate and any lawful activity

  
Signature of a member or an authorized representative  
(In accordance with section 608.408(3), F.S., the execution of this  
an affirmation under the penalties of perjury that the facts stated herein are true.)  
Warren Gleicher - Authorized Representative  
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 6  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBM  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PALM BEACH PARK CENTRE 5

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

National Corporate Research,

(Name)

103 N. Meridian Street

Florida street address (P.O. Box NOT ACC)

Tallahassee FL

(City/State/Zip)

*Having been named as registered agent and to accept service of pr  
liability company at the place designated in this certificate, I hereby  
registered agent and agree to act in this capacity. I further agree t  
statutes relating to the proper and complete performance of my du  
accept the obligations of my position as registered agent as provid*

*Alan Wagner*

(Signature)

*PALM WAGNER, REG. SECY*

\$ 100.00	Filing Fee for App
\$ 25.00	Designation of Reg
\$ 30.00	Certified Copy (op
\$ 5.00	Certificate of Stat

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