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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

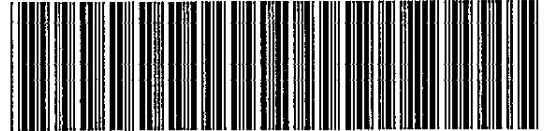
(Business Entity Name)

(Document Number)

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STATE DEPT. OF STATE  
TALLAHASSEE, FLORIDA

12/26  
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ACCOUNT NO. : 072100000032  
REFERENCE : 869845 4351112  
AUTHORIZATION : *Patricia P. Smith*  
COST LIMIT : \$ 130.00

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ORDER DATE : December 23, 2002

ORDER TIME : 11:56 AM

ORDER NO. : 869845-005

CUSTOMER NO: 4351112

CUSTOMER: Elliot I. Kramer, Esq  
Goldman Jacobson Kramer  
101 Eisenhower Parkway  
P.o. Box 610  
Roseland, NJ 07068

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TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: HIGHLAND HOSUE APARTMENTS,  
L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: \_\_\_\_\_

**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:*

1. Highland House Apartments, L.L.C.  
(Name of foreign limited liability company)
2. New Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3585996  
(FEI number, if applicable)
4. March 19, 1998  
(Date of Organization)
5. March 19, 2028  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 19 Kingston Lane, Monmouth Junction, New Jersey 08852

(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:

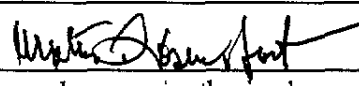
Walter Rosenstock, Manager

19 Kingston Lane

Monmouth Junction, New Jersey 08852

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 real estate and improvements located at State Highway 436 & Maitland Avenue, Altamonte Springs, Seminole County, Florida

  
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.)

Walter Rosenstock, Manager

Typed or printed name of signee

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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:

Highland House Apartments, L.L.C.

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

\_\_\_\_\_  
Corporation Service Company  
(Name)

\_\_\_\_\_  
1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

\_\_\_\_\_  
Tallahassee FL 32301  
(City/State/Zip)

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*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.*

Patrick Lalor Patrick Lalor, Asst. Sec.  
(Signature)

\$ 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 NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

HIGHLAND HOUSE APARTMENTS, L.L.C.

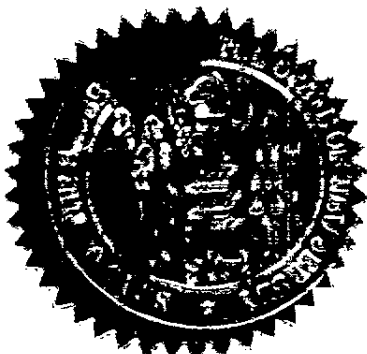
*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Limited Liability Company was  
registered by this office on March 19, 1998.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Walter Rosenstock  
19 Kingston Lane  
Monmouth Junction, NJ 08852

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
6th day of December, 2002



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer