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January 23, 2003

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

447 Fort Washington Equities LLC

Clinton Hill Equities LLC Cooperative Equities IV LLC

To Whom It May Concern,

Enclosed please find the following in connection with the above referenced entities:

- Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida; and
- A check in the amount of \$390.00 representing the filing and certified copy request fee.

Please forward a certified copy of such Application after processing to my attention at the address below.

Sincerely yours,

Stacey P. Cohan*

^{*} Certified for Admission to the New York State Bar

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	TON 608.503, FLORIDA STATUTE TO TRANSACT BUSINESS IN THE		UBMITTED #0\REGIST	ER A FOREIGN
1 447 Fort Washington				
1	-	nited liability company)		
2 New York	3		IN CO.	多
(Jurisdiction under the law of	f which foreign limited liability corganized)	(FEI numb	er, if applicable)	339
4. October 22, 2002	5.	2052		
(Date of Orga	nization)	(Duration: Year limited	liability company will c 'perpetual")	ease to
6. October 22, 2002				
	ansacted business in Florida. (See s	sections 608.501, 608.502,	and 817.155, F.S.)	
7. 55 Fifth Avenue, 15	th Floor, New York, New Y	ork 10003		
•				
	(Street address o	f principal office)		•
8. If limited liability comp	oany is a manager-managed c	ompany, check here	Z	
9. The name and usual bu	siness addresses of the mana	ging members or mana	igers are as follows:	
Francis Greenburg	er			
c/o Time Equities, I	nc.		·	
55 Fifth Avenue, 15	th Floor			
New York, New Yor	k 10003			
the jurisdiction under the law translation of the certificate t	cate of existence, no more than 90 c v of which it is organized. (A photo under oath of the translator must be s purposes to be conducted or	copy is not acceptable. If the submitted.)		
	purposes to be conducted of			
<u> </u>		•		
(In ac	nature of a member or an autlecordance with section 608.408(3), F.S. Firmation under the penalties of perjui	S., the execution of this docum	ent constitutes	

Typed or printed name of signee

Stacey P. Cohan

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:

447 Fort Washington Equities LLC

	· · · · · · · · · · · · · · · · · · ·			
2.	The name and the Florida street address of the registered agent and office are:	SECHEL	D3 JAN	Ţ <u>Ţ</u>
	NRAI Services, Inc.	SSE TANK	28	
	(Name)			C
	526 East Park Avenue	ORIO	9.39	
	Florida street address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee 5 32301			

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.

(City/State/Zip)

Michael Donoran Ant. Jourston

\$ 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 York Department of State

I hereby certify, that 447 FORT WASHINGTON EQUITIES LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited LIability Company Law on 10/22/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of January two thousand and three.

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