

M03000000539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

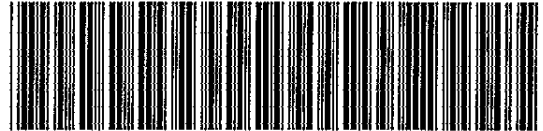
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800011401208

02/12/03--01050--002 **130.00

622/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 AM 10:05



February 6, 2003

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

Re: ML Portfolio Holdings LLC

To Whom It May Concern:

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

- Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida; and
- A check in the amount of \$130.00 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,

A handwritten signature in dark ink, appearing to be 'SC' or similar initials, written over a horizontal line.

Stacey P. Cohan*

SPC:bia
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
3 FEB 12 AM 10:05


* Certified for admission to the New York State Bar

**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. ML Portfolio Holdings LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. August 30, 2002
(Date of Organization)
5. 2052
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 22, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))
7. c/o Time Equities, Inc., 55 Fifth Avenue, 15th Floor
New York, New York 10003
(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:
Francis Greenburger: c/o Time Equities, Inc., 55 Fifth Avenue, 15th Flr., NY, NY 10003
Robert Kantor: c/o Time Equities, Inc., 55 Fifth Avenue, 15th Floor, NY, NY 10003

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: Real Estate



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.)

Stacey P. Cohan

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 AM 10:05

**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:

ML Portfolio Holdings LLC

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

NRAI Services, Inc.

(Name)

526 East Park Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 AM 10:05

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.

Michael Donnan, Esq. Secretary

(Signature)

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

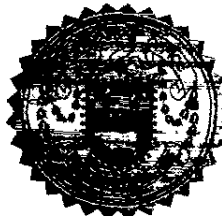
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ML PORTFOLIO HOLDINGS 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 FIFTH DAY OF FEBRUARY, A.D. 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 12 AM 10:05



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3564063 8300

AUTHENTICATION: 2243958

030076536

DATE: 02-05-03