

MA3000000 549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

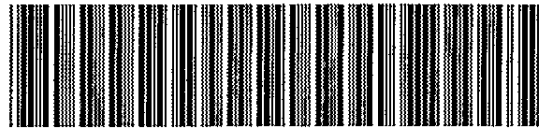
(Document Number)

Certified Copies _____ Certificates of Status _____

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MASSACHUSETTS

03 FEB 13 AM 9:40

FILED

ECKERT SEAMANS CHERIN & MELLOTT, LLC

One International Place
18th Floor
Boston, MA 02110
Telephone: 617.342.6800
Facsimile: 617.342.6899
www.escm.com

February 7, 2003

FEDERAL EXPRESS

Mr. Thomas D. Laudani
Southpoint Realty Development, LLC
185 N.E. 6th Avenue
Delray Beach, FL 33483

FILED
03 FEB 13 AM 9:40
FALLASSEE, FLA.

Boston

Re: City Center Development, LLC

Haddonfield, NJ

Dear Tom:

Harrisburg

Enclosed please find the following documents in connection with the qualification of the above-referenced entity in Florida:

Morgantown, WV

Philadelphia

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;

Pittsburgh

2. Certificate of Designation of Registered Agent/Registered Office;

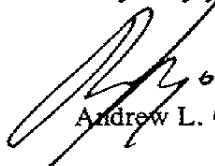
Washington, D.C.

3. Certificate of Existence; and

4. Check in the amount of \$125.00 to cover related fees.

Please (i) sign both the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the Certificate of Designation of Registered Agent/Registered Office where indicated and (ii) mail the entire set of documents (including a copy of items 1 and 2) along with my cover letter to the State of Florida Division of Corporations in the self-addressed envelope that I have provided.

Very truly yours,



Andrew L. Campo

ALC/et
Enclosures

cc: Robert W. Levy, Esq.

ECKERT SEAMANS CHERIN & MELLOTT, LLC

One International Place
18th Floor
Boston, MA 02110
Telephone: 617.342.6800
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February 10, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

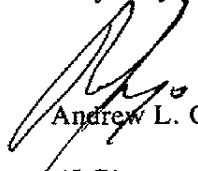
Re: City Center Development, LLC

Dear Sir or Madam:

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

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence; and
4. Check in the amount of \$125.00 to cover related fees.

Very truly yours,


Andrew L. Campo
ALC/et
Enclosures

cc: Robert W. Levy, Esq.

FILED
03 FEB 13 AM 9:40
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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. City Center Development, LLC
(Name of foreign limited liability company)
2. Delaware 3. Applied For
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 1/15/03 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. February 15, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 185 N.E. 6th Avenue
Delray Beach, FL 33483
(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:

Thomas D. Laudani, Manager
185 N.E. 6th Avenue
Delray Beach, FL 33483

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 Development

North Atlantic Realty Corp. (Member)
By: [Signature]
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)
Thomas D. Laudani, President
Typed or printed name of signee

**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:

City Center Development, LLC

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

Thomas D. Laudani
(Name)

185 N.E. 6th Avenue
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Delray Beach FL 33483
(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)

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

FILED
03 FEB 13 AM 9:40
TALLAHASSEE, FLORIDA

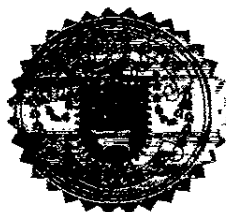
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CITY CENTER DEVELOPMENT, 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 FOURTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



3617413 8300

030073353

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2241295

DATE: 02-04-03