

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

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**FOREIGN LIMITED LIABILITY COMPANY**

**ATLANTIC ST. JOHN, LLC**

APPROVAL  
AND  
FILED  
03 APR 24 PM 2:20  
SECRETARY OF STATE  
ATLANTA, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	03
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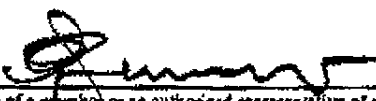
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424-03*

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**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. Name of Foreign Limited Liability Company: Atlantic St. John, LLC
2. State originally Organized: Delaware
3. FEI Number: 11-3684487
4. Date of Organization: March 5, 2003
5. Duration: Perpetual
6. Date first Transacted Business in Florida: Upon Filing
7. Address of Principal Office: 221 Walton Street, Suite 100, Syracuse, NY 13202
8. If limited liability company is a manager-managed company check here: **XX**
9. The name and usual business address of the manager is as follows:  
Brookline Atlantic St. John Co., LLC  
221 Walton Street  
Suite 100  
Syracuse, NY 13202
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 purposed to be conducted or promoted in Florida: All  
Business allowed under Florida Law

  
Signature of a member or an authorized representative of a member  
(In accordance with section 608.406(3), F.S., the execution of this  
document constitutes an affirmation under the penalties of  
perjury that the facts stated herein are true.)

William B. Thomas, Operating Manager  
Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: Atlantic St. John, LLC
2. The name and the Florida street address of the registered agent and office are:  
CorpDirect Agents, Inc.  
Lower Level  
103 N. Meridian Street  
Tallahassee, FL 32301

*Having been named as registered agent and to accept services 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, Florida Statutes*

CorpDirect Agents, Inc.

By: Cynthia A. Hicks  
Its Agent: Cynthia A. Hicks

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

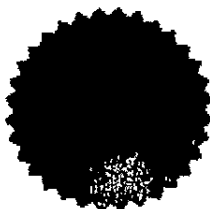
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIC ST. JOHN, 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 SIXTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC ST. JOHN, LLC" WAS FORMED ON THE FIFTH DAY OF MARCH, A.D. 2003.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3632282 8300

AUTHENTICATION: 2369015

030249850

DATE H030001407283