

Division of Corporations

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Florida Department of State
Division of Corporations
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03 AUG 12 11:11:22
SECRETARY OF STATE
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FOREIGN LIMITED LIABILITY COMPANY

ALJEN 36 HOLDINGS, LLC

DIVISION OF CORPORATION

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Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 605.501, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:**

1. ALJEN 34 HOLDINGS, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FBI number, if applicable)
4. JULY 31, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON FILING OF THIS APPLICATION FOR AUTHORITY
(Date first transacted business in Florida. (See sections 605.501, 605.502, and 617.135, F.S.)

7. 3822 W. 12TH AVENUE
MIAMI, FLORIDA 33012
(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:

MAURICE CAYON
3822 W. 12TH AVENUE
MIAMI, FLORIDA 33012

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: SEE SCHEDULE A

FOR DESCRIPTION OF PURPOSE.


(Signature of a member or an authorized representative of a member.
(In accordance with section 605.405(3), F.S., the completion of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

MAURICE CAYON, MANAGER

Typed or printed name of signer

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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:

ALJEN 36 HOLDINGS, LLC

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

MAURICE CAYON

(Name)

3622 W. 12TH AVENUE

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

MIAMI

FL

33012

(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)

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

SCHEDULE A

1. The name of the Limited Liability Company is:

ALJEN 36 HOLDINGS, LLC

11. Nature of business or purposes to be conducted or promoted in Florida:

The purpose for which the limited liability company is organized is limited solely to (A) owning, holding, selling, leasing, transferring, exchanging, operating and managing the Mortgaged Premises, as hereinafter defined (B) entering into a Note and Mortgage Assumption Agreement (the "Assumption Agreement") with Wells Fargo Bank Minnesota, N.A. a national banking association, as Trustee for the Registered Holders of JPMorgan Chase Commercial Mortgage Securities Corp., Commercial Mortgage Pass-Through Certificates Series 2002-C1 (the "Trust", together with its successors and/or assigns the "Lender"), (C) refinancing the Mortgaged Premises in connection with a permitted repayment of that certain loan in the original principal sum of \$1,200,000.00 (the "Loan") currently held by the Trust, and (D) transacting any and all lawful business for which the limited liability company may be organized under (its constitutive law) that is incident, necessary and appropriate to accomplish the foregoing. Mortgaged Premises is located at 1225 West 30th Avenue, Hialeah, Florida 33012.

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALJEN 36 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 FOURTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALJEN 36 HOLDINGS, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2003.

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



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2563042

DATE: 08-04-03

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