

# M030000002692

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FOREIGN LIMITED LIABILITY COMPANY

aljen 36 holdings, llc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

03 AUG 13 PM 1:02  
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DIVISION OF CORPORATION

1303



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 13, 2003

EMPIRE

SUBJECT: ALJEN 36 HOLDINGS, LLC  
REF: W03000022940

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley  
Document Specialist

FAX Aud. #: H03000252531  
Letter Number: 003A00046079

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11:51  
AUG 13 2003

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

1103 000 252531

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

**IN COMPLIANCE WITH SECTION 608.301, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

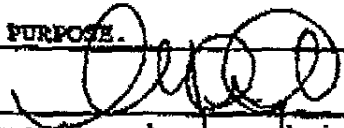
1. ALJEN 36 HOLDINGS, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A  
(FEI number, if applicable)
4. JULY 31, 2003  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON FILING OF THIS APPLICATION FOR AUTHORITY  
(Date first transacted business in Florida. (See sections 608.301, 608.302, and 417.155, F.S.))
7. 3822 W. 12TH AVENUE  
HIWALEAH, 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  
HIWALEAH, 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 608.301(3), F.S., the execution 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 signee

1103000252531

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

**SCHEDULE A**

1. The name of the Limited Liability Company is:

**ALLEN 35 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 30<sup>th</sup> Avenue, Hialeah, Florida 33012.

AND  
FILED  
03 AUG 13 PM 2:52  
ST. CL. CO. CLERK  
ALL ST. CL. CO. 33012

**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:

ALAYEN 36 HOLDINGS, LLC

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

MAURICE CAYON

(Name)

3822 W. 12TH AVENUE

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

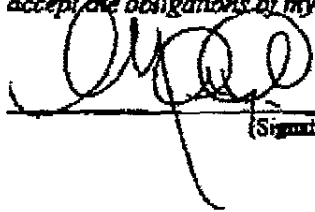
MIAMI

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)

03 FEB 19 PM 2:52  
ST. JAMES  
FILE

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*Delaware*

PAGE - 1

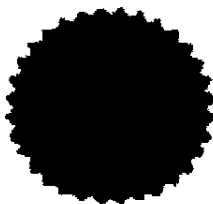
*The First State*

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 ELEVENTH 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.

H03000252531

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3688812 8300

030522251

AUTHENTICATION: 2575851

DATE: 08-11-09

AUG-13-2003 12:38