

M04000000155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

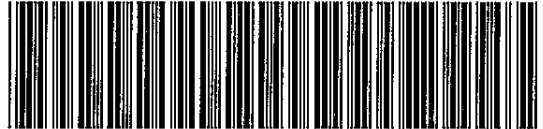
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LEGISLATIVE STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*h3k*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 391753 4301184  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 125.00

04 JAN 13 PM 12:46  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 12, 2004  
ORDER TIME : 3:56 PM  
ORDER NO. : 391753-005  
CUSTOMER NO: 4301184  
CUSTOMER: Bruce Schloss  
Kane Kessler, P.c.  
26th Floor  
1350 Avenue Of The Americas  
New York, NY 10019

FOREIGN FILINGS

NAME: SETAI SOUTH BEACH INVESTORS

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: \_\_\_\_\_

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. SETAI South Beach Investors, LLC  
(Name of foreign limited liability company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. December 29, 2000  
(Date of Organization)
5. 2030  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Citi Habitats, 30 East 33rd Street, 3rd Floor, New York, New York 10016  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

Andrew Heiberger, 30 East 33rd Street, New York, NY 10016

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: Owning, investing in,

developing, operating, managing, leasing, mortgaging, financing and/or selling  
real estate and engaging in any lawful business related or incidental to one  
or more of the foregoing  
activities.

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.)

Andrew Heiberger

Typed or printed name of signee

FILED  
JAN 31 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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04 JAN 13 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

SETAI South Beach Investors, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

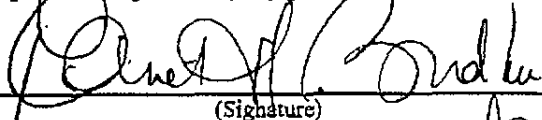
Tallahassee

FL

32301

(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)  
JANET M. BUDD, Assistant Secretary

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

**State of New York } ss:  
Department of State**

*I hereby certify, that 27 EAST 22ND STREET LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/29/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.*

*A Certificate of Amendment 27 EAST 22ND STREET LLC, changing its name to SETAI SOUTH BEACH INVESTORS, LLC, was filed 01/09/2004.*

*The Biennial Statement is past due.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of January  
two thousand and four.*

A handwritten signature in black ink, appearing to read "R. A. D.", is written over a horizontal line.

*Secretary of State*