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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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## FOREIGN LIMITED LIABILITY COMPANY

#### Palm Beach Centre Manager LLC

Certificate of Status	0
Certified Copy	I
Page Count	03
Estimated Charge	\$155.00

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Corporate Filing

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION (10-23

SECRETARY DESTATE IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POPULARY LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: I PALM BEACH CENTRE MANAGER LLC (Name of foreign limited tiability company) 2. DELAWARE (Jurisdiction under the law of which foreign limited liability ( FEI number, if applicable) company is organized) 4. MAY 12, 2004 PERPETUAL (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. May 13, 2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7, 15 Maiden lane, Suite 1300, New York, NY 10038 (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: c/o 520 Broadway Company, L.P. 15 Maiden Lane, Suite 1300, New York, NY 10038 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To manage and operate real estate and other lawful activity. 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.) Mohit Bhansali, Authorized Person Typed or printed name of signee

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2004 HAY 14 A 10: ;

SECRETARY OF STATE PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, TALL AHASSEE, FLORID 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:
Palm Beach Centre Manager LLC
2. The name and the Florida street address of the registered agent and office are:
National Corporate Research Ltd.
(Name)
. 103 N. Meridian St.
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 a 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.

\$ 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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# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PALM BEACH CENTRE MANAGER 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 FOURTEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PALM BEACK CENTRE MANAGER LLC" WAS FORMED ON THE ELEVENTH DAY OF MAY, A.D. 2004.

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

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Warnet Amile Hinds

AUTHENTICATION: 3111410

DATE: 05-14-04

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