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# FOREIGN LIMITED LIABILITY COMPANY

WB 155 Justice GP, LLC

Certificate of Status	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GOLSE, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BLANESS IN THE STATE OF FLORIDA: 1. WE 155 Justice GP, LLC (Name of Foreign Limited Liability Company) 2. Delaware 3. N/A (furisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 5. December 31, 2054 4. June 17, 2004 (Direction: Year limited hability company will cease to exist or "perpetual") (Data of Organization) 6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 606,501 & 808,502 F.S. to determine penalty liability) 7 1370 Avenue of the Americas, Suite 2800 New York, NY 10019 (Street Address of Principal Othice) 5. 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: Wasthrook Real Estate Partners, L.P. P.O. Box 1908 Hobe Sound, FL 33475 Attached is an original explicate of existence, no more fram 90 days old, duly authenticated by the official baving 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 modetice, of the certificate under cett of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To organe in any lawful act or activity for which a Limited Liebility Company may be organized under Florida law. Signature of a morther 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 possition of papers that the facts stated herein are trans Robert J. Robes, Authorized Representative

Typed or printed name of signee

FILE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STALLAHASSEE, FI

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	f the Limited Liability Comp	pany is:		
WB 155 Justice G	P, LLC			
2. The name at	nd the Florida street address	of the registered a	gent and office are:	
	c:	F Corporation System		_
		(Name)		_
		South Pine Liland Ros	· <u> </u>	_
	Florida Street Address (P.O. Hox NOT ACCEPTABLE)			
	Plantation.	FL	33324	_
		City/State/Zip		
liability compon- agent and agree relating to the p	med as registered agent and i ty at the place designated in t to act in this capacity. I furt roper and complete performa y position as registered agen	his certificate, I her ther agree to compl ince of my duties, a	why accept the appoints  with the provisions of  nd I am familiar with a	ment as registers all statutes nd accept the
$\sim$	CT Corporation System			
<u> </u>	(Signature)	James A. I	Bordonaro	
		Assistant	Secretary	

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.08 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEF, FLORIDA
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WB 155 JUSTICE GF, 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 THIRTIETH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WB 155 JUSTICE GP, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF JUNE, A.D. 2004.

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

Harrier Smith Windson, Secretary of State

3817807 8300 AUTHENTICATION: 3322352

040630151 DATE: 08-30-04