

**H0400005481**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000245667 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

*Angela Green, Legal Asst.*  
Account Name : AKERMAN, SENTERFITT & RIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

**FOREIGN LIMITED LIABILITY COMPANY**

**CONGRESS LAKE WORTH LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

*26786 - 156740*

ALLMAYSEE, LINDA

04 DEC 18 AM 11:41

**FILED**

Electronic Filing Menu

Corporate Filing

Public Access Help

(H04000245776)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CONGRESS LAKE WORTH LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 29-1875885  
(FEI number, if applicable)
4. November 9, 2004  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 6708.502, and §17.155, F.S.))
7. 295 Madison Avenue, 2<sup>nd</sup> Floor, New York, NY, 10017  
(Street address of principal office)
8. Limited liability company is a member-managed.
9. The names and usual business addresses of the managing members are as follows:  
PHILIPS LAKE WORTH, L.P.  
295 Madison Avenue, 2<sup>nd</sup> Floor, New York, NY, 10017
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: Ownership of real estate

Signature of 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.)

PHILIPS LAKE WORTH, CORP.

PL LAKE WORTH LLC Member

X BY: [Signature]  
Name: Philip J. Leusty  
Title: Officer

Typed or printed name of signer

FILED  
04 DEC 18 AM 11:41  
TALLAHASSEE, FLORIDA

(H04000245667)

**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:

CONGRESS LAKE WORTH LLC

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

AMERICAN INFORMATION SERVICES, INC

(Name)

ONE S E 3<sup>RD</sup> AVENUE, 28<sup>TH</sup> FLOOR

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

MIAMI FL 33131

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.*

American Information Services, Inc.

By

*[Signature]*

Nery C. Toledo, Assistant Secretary  
Registered Agent

TALLAHASSEE, FLORIDA

04 DEC 19 AM 11:41

FILED

(H04000245667)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONGRESS LAKE WORTH 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 NINTH DAY OF DECEMBER, A.D. 2004.

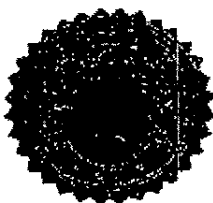
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONGRESS LAKE WORTH LLC" WAS FORMED ON THE NINTH DAY OF NOVEMBER, A.D. 2004.

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 04-11-2010 BY 60322  
UCBAW/STP/STP

04 DEC -8 AM 11:41

FILED



3879289 8300

040889054

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3534198

DATE: 12-09-04

(H04000245667)