

M05000000480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

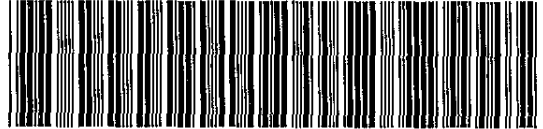
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05 FEB - 1 PM 1:13

STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 FEB - 1 AM 10:41

DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 172877 7366780

AUTHORIZATION :

COST LIMIT : \$ 130.00

FILED  
05 FEB - 1 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 28, 2005

ORDER TIME : 10:23 AM

ORDER NO. : 172877-010

CUSTOMER NO: 7366780

CUSTOMER: Shakisha Criss  
American Financial Realty  
680 Old York Road

Jenkintown, PA 19046

FOREIGN FILINGS

NAME: FIRST STATES INVESTORS 5300,  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        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. FIRST STATES INVESTORS 5300, LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. JANUARY 27, 2004  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NO BUSINESS HAS BEEN TRANSACTIONED IN FLORIDA AS OF YET.  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1725 THE FAIRWAY  
JENKINTOWN, PA 19046  
(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:

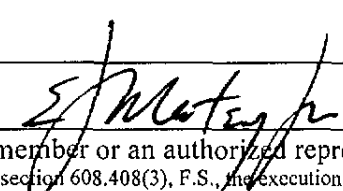
NICHOLAS S. SCHORSCH      1725 THE FAIRWAY, JENKINTOWN, PA 19046

GLENN BLUMENTHAL      1725 THE FAIRWAY, JENKINTOWN, PA 19046

EDWARD J. MATEY JR.      1725 THE FAIRWAY, JENKINTOWN, PA 19046

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: \_\_\_\_\_  
REAL ESTATE HOLDINGS

  
\_\_\_\_\_  
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.)

By: First States Group, L.P. – Sole Member of First States Investors 5300, LLC  
By: First States Group, LLC – General Partner of Sole Member  
By: Edward J. Matey Jr., Senior Vice President

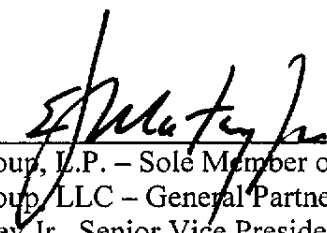
**APPLICATION BY LIMITED LIABILITY COMPANY TO TRANSACT  
BUSINESS IN FLORIDA  
(ADDENDUM)**

**For FIRST STATES INVESTORS 5300, LLC**

9. The name and usual business address of the managing members or managers  
(continued) are as follows:

SONYA HUFFMAN – 1725 THE FAIRWAY, JENKINTOWN, PA 19046

JAMES T. RATNER - 1725 THE FAIRWAY, JENKINTOWN, PA 19046



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By: First States Group, L.P. – Sole Member of First States Investors 5300, LLC  
By: First States Group, LLC – General Partner of Sole Member  
By: Edward J. Matey Jr., Senior Vice President

**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:

FIRST STATES INVESTORS 5300, 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, Florida Statutes.*

Corporation Service Company

By: Tabetha Miller, Asst VP

(Signature)

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

# Delaware

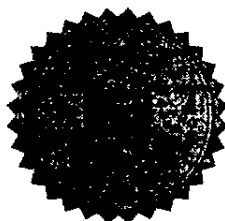
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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST STATES INVESTORS 5300, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST STATES INVESTORS 5300, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2005.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3648843

3918158 8300

050073639

DATE: 01-28-05