

M05000001610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

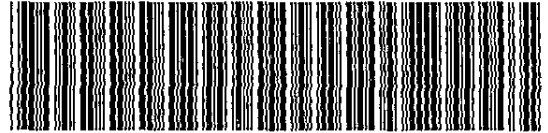
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03/28/05--01002--005 **130.00

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05 MAR 30 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECORDED
P1 3:33
FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2005

RUDEN, MCCLOSKEY, ET AL
215 S. MONROE STREET, SUITE 815
TALLAHASSEE, FL

SUBJECT: EAST-60 VILLAGE LLC
Ref. Number: W05000015707

05 MAR 30 AM 10:18
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EAST-60 VILLAGE LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$130.00 payment.

We cannot accept either a certificate of formation or a certified copy of a certificate of formation from Delaware.

The Delaware certificate that must be submitted with your filing is called a STANDING CERTIFICATE or a CERTIFICATE OF GOOD STANDING.

Please note that we will accept an original copy, a faxed copy, or a photocopy of the certificate.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 005A00020898

RECEIVED
05 MAR 30 PM 14:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

05 MAR 30 AM 10:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: EAST-60 VILLAGE LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CLARK D. EAST
(Name of Person)

CENTRAL DEVELOPMENT ENTERPRISES, L.L.C.
(Firm/Company)

3236 W. Cypress Street
(Address)

Tampa, Florida 33607-4916
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan E. Oliver at (727) 502-8280
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. EAST-60 VILLAGE LLC
(Name of Foreign Limited Liability Company)

2. Delaware 3. 20-1841010
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) company is or (was)

4. 3/8/05 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3632 W. Cypress Street, Tampa, Florida 33607-4916
(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:

Central Development Enterprises, L.L.C.
3632 W. Cypress Street, Tampa, Florida 33607-4916

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: Acquiring, developing, leasing & selling real estate


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.)

Clark D. East, Member
Typed or printed name of signee

**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:

EAST-60 VILLAGE LLC

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

CLARK D. EAST

(Name)

3632 W. Cypress Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tampa, Florida 33607-4916

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.



(Signature)

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

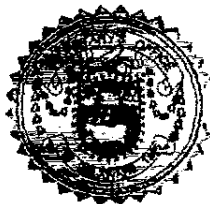
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST-60 VILLAGE 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-NINTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EAST-60 VILLAGE LLC" WAS FORMED ON THE EIGHTH DAY OF MARCH, A.D. 2005.



3936629 8300

050253724

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3774147

DATE: 03-29-05