

APR-05-05

9:29PM

FROM

7-759

01/04

1993

M05000001705

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.

(((H05000083060 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:

*Doug C. Pearce, Legal Assist.*  
Account Name : AKERMAN, BENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

05 APR -5 AM 8:44

FILED

RECEIVED  
05 APR -5 AM 4:12  
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

3400 CONGRESS LLC

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

26786-159824

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Brumbley APR 6 2005

(H05000083060)

### 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. 3400 Congress LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for  
(FEI number, if applicable)
4. March 7, 2005  
(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 817.155, F.S.))
7. 419 West 49<sup>th</sup> Street, Hialeah, Florida 33012  
(Street address of principal office)
8. Limited liability company is member-managed.
9. The name and usual business addresses of the managing members are as follows:  
  
PL LAKE WORTH LLC, a Delaware limited liability company, 295 Madison Avenue, 2<sup>nd</sup> FL, 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: Any lawful business authorized by the laws of the State of Florida

FILED  
APR-5 2005  
TALLAHASSEE, FLORIDA

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.)

PL LAKE WORTH LLC

By:

Name:

Title:

Typical or printed name of signee

(H05000083060)

**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:

3400 Congress LLC

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

David L. Eisenstadt

(Name)

419 West 49<sup>th</sup> Street

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

Hialeah, FL 33012

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.*

  
David L. Eisenstadt  
Registered Agent

FILED  
05 APR -5 AM 10:44  
TALLAHASSEE, FLORIDA

(H05000083060)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3400 CONGRESS 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 SEVENTH DAY OF MARCH, A.D. 2005.

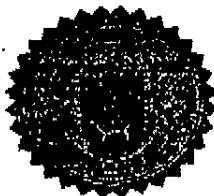
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3400 CONGRESS LLC" WAS FORMED ON THE SEVENTH DAY OF MARCH, A.D. 2005.

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

3935783 8300

050190851

(H05000083060)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3726131

DATE: 03-07-05