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2005 APR -4 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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M05-1794  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 4, 2005

KRISTIN LETTIERE  
7000 W. PALMETTO PARK ROAD, SUITE 402  
BOCA RATON, FL 33433

SUBJECT: NORTHGATE PROPERTIES, LLC  
Ref. Number: W05000005982

We have received your document for NORTHGATE PROPERTIES, LLC and check(s) totaling \$87.50 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$37.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

The application for foreign corporate name is only for corporations not Limited liability companies.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 205A000081

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LAW OFFICE OF  
STEVEN B. GREENFIELD, P.A.

January 27, 2005

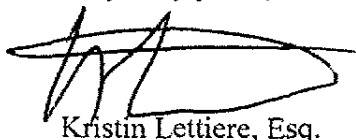
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division of Corporations,

Attached is Northgate Properties, LLC's application to register a foreign corp. I am representing said company in connection with its purchase of real property in Florida. The closing is schedule for February 1, 2005, therefore, time is of the essence. Please feel free to contact me with any questions or comments at 561-392-6391 or e-mail me at [Kristin@greenfield.net](mailto:Kristin@greenfield.net). Please either fax the confirmation to 561-392-6965 or e-mail, if at all possible. Closing will be waiting on the confirmation.

Thank you in advance to your prompt attention to this matter.

Very truly yours,



Kristin Lettiere, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Northgate Properties, LLC, a GA limited liability company  
(Name of Foreign Limited Liability Company)
2. Georgia  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 650857065  
(FEI number, if applicable)
4. 06-05-01  
(Date of Organization)
5. perpetual  
(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. 708 Peachtree St, Suite 450  
Atlanta, GA 30309  
(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:

708 Peachtree St, Ste 450 go Michael Kornheiser  
Atlanta, GA 30309

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:

investment

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.)

[Signature] Justin Lettner, Atty  
Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Northgate Properties, LLC

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

Steven Greenfield  
(Name)

7000 West Palmetto Pk Rd, 402  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton FL 33433  
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)

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TALLAHASSEE, FLORIDA

FILED

**Secretary of State****Corporations Division****315 West Tower****#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530**

CONTROL NUMBER : 0101091  
DATE INC/AUTH/FILED: 01/05/2001  
JURISDICTION : GEORGIA  
PRINT DATE : 01/27/2005  
FORM NUMBER : 211

CORPORATION SERVICE COMPANY  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

**NORTHCOTE PROPERTIES, LLC  
A GEORGIA LIMITED LIABILITY COMPANY**

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20050127164525500



Cathy Cox  
Secretary of State