

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

## FOREIGN LIMITED LIABILITY COMPANY

AMC DELANCEY HUDSON CAPITAL PROPERTIES GP, I LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

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

**IN COMPLIANCE WITH SECTION 608.303, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA:**

1. AMC DELANCEY HUDSON CAPITAL PROPERTIES GP L LLC  
(Name of Foreign Limited Liability Company)
2. Delaware 3. 11-3750392  
(Jurisdiction under the law of which foreign (FBI Number, if applicable)  
limited liability is organized)
4. May 17, 2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will  
cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 999 Washington Avenue  
Miami, FL 33139  
(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:

AMC Delancey Hudson Capital Partners L.P., 999 Washington Avenue, Miami, FL 33319

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.)

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AMC DELANCY GROUP

012

11. Nature of business or purposes to be conducted or promoted in Florida: General Partner  
of limited partnership formed to own and develop raw land

AMC DELANCY HUDSON CAPITAL PARTNERS I, L.P.  
its sole member

By: AMC Delancy Hudson Capital Associates I, L.P., its  
general partner

BY: AMC Delancy Hudson Capital I, LLC

By: 

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.)

Brian K. Friedman, Vice President  
Typed or printed name of signee

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AMC DELANCY GROUP

013

### 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:

AMC Delancy Hudson Capital Properties GP I LLC

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

CT Corporation System  
(Name)

1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324  
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.*

CT Corporation System

By:   
(Signature)

ANN J. WILLIAMS  
Assistant Vice President

\$ 100.00 Filing Fee for Application  
\$ 125.00 Designation of Registered Agent  
\$ 130.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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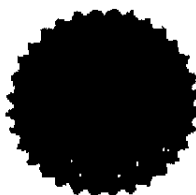
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMC DELANCEY HUDSON CAPITAL PROPERTIES GP I, 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-SIXTH DAY OF MAY, 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

3971294 8300

AUTHENTICATION: 3907731

050438550

DATE: 05-26-05