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Division of Corporations

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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

30th Terrace, LLC

Certificate of Status	0
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05 JUN 15 PM 3:45

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**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. The name of the limited liability company is 30TH TERRACE, LLC (the "Company").
2. The Company is organized under the laws of the State of Delaware.
3. The Company's taxpayer identification number is 11-3451928.
4. The date of organization of the Company was June 3, 2005.
5. The duration of the Company is perpetual.
6. The Company has not yet commenced business.
7. The address of the principal office of the Corporation is 8551 NW 30th Terrace, Miami, Florida 33122-1908.
8. The Company is a manager-managed company.
9. The names and usual business addresses of the managing members or managers are as follows:

STUART GILBERT
5-05 48th Avenue, 3rd Floor
Long Island City, NY 11101
10. The name and Florida street address of the Registered Agent are MITCHELL D. SCHEPPS, ESQ., c/o Sonnenschein Nath & Rosenthal LLP, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.
11. Attached is an original certificate of existence, no more than ninety (90) days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
12. The business purpose of the Company to be conducted or promoted in Florida is the ownership and management of real estate.

DATED this 15th day of June, 2005.

48TH AVENUE, LLC, a New York limited liability company

By: Mitchell D. Schepps
Stuart Gilbert, its Manager
By: Mitchell D Schepps, Authorized Person

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

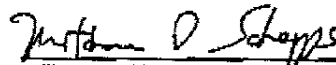
FOREIGN LIMITED LIABILITY COMPANY:

30TH TERRACE, LLC

REGISTERED AGENT AND REGISTERED OFFICE:

Mitchell D. Schepps, Esq.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401

Having been named as Registered Agent and to accept service of process for the Company named above at the place designated in this Certificate, I hereby agree to 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.



MITCHELL D. SCHEPPS, ESQ., Registered Agent

DATE: June 15th 2005.

Delaware

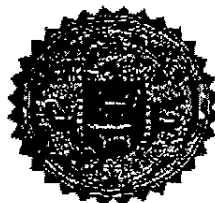
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "30TH TERRACE 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 FOURTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "30TH TERRACE LLC" WAS FORMED ON THE SIXTH DAY OF JUNE, A.D. 2005.

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



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3949532

DATE: 06-14-05