

M 05000003482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

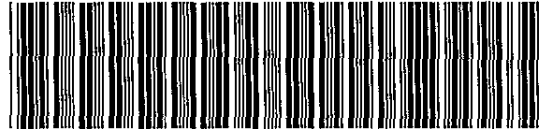
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 446824 81058A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 125.00

FILED
05 JUN 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 23, 2005

ORDER TIME : 9:33 AM

ORDER NO. : 446824-005

CUSTOMER NO: 81058A

CUSTOMER: Samuel Spencer Blum, Esq
Samuel Spencer Blum, Pa
Suite 106
2666 Tigertail Avenue
Coconut Grove, FL 33133

FOREIGN FILINGS

NAME: GRW LINCOLN LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

Jun. 23. 2005 3:28PM
Jun-23-2005 02:07pm From: GREENFIELD PARTNERS LLC

+2033545060

No. 0445 P. 2
T-174 P 003/003 F-826

FILED
JUN 24 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. GRW LINCOLN LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3035863
(FBI number, if applicable)
4. June 23, 2005
(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. Greenfield Partners LLC, 50 North Water Street
South Norwalk, Connecticut 06854
(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:
Greenfield Lincoln, LLC
c/o Greenfield Partners LLC, 50 North Water Street
South Norwalk, Connecticut 06854
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: ownership of real estate.

X Barry Marcus

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.)

Barry Marcus, Member of Greenfield Lincoln, LLC

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:

GRW LINCOLN LLC

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

Samuel S. Blum, Esquire

(Name)

2666 Tigertail Avenue, Suite 106

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

Coconut Grove

FL 33133

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)

JUN. 24. 2005 9:14AM

CORPORATION SERVICE COMPANY

NO. 2442 P. 2

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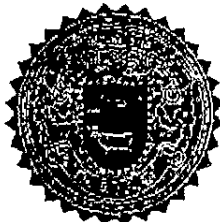
Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRW LINCOLN 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-THIRD DAY OF JUNE, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRW LINCOLN LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2005.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3990142 8300

AUTHENTICATION: 3974875

050526223

DATE: 06-23-05

LOCATION: 3026365454

RX TIME 06/24 '05 08:00