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AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: July 15, 2005

ORDER TIME : 8:47 AM

ORDER NO. : 487163-015

CUSTOMER NO: 4348715

CUSTOMER: Wayne M. Lopkin, Esq.

Wayne M. Lopkin Llc

Suite 1007

52 Vanderbilt Avenue New York, NY 10017

FOREIGN FILINGS

EAST POINT INDUSTRIAL LLC NAME:

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER:

ALLAHAS RESILLED

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

. East Point	Industrial LLC		
	(Name of for	sign limited liability con	npany)
Delaware		3. applied for	
(Amismenon an	der the law of which foreign limited liabil company is organized)	iity (1	FEI number, if applicable)
July 13, 2		5. Perpetual	
((Date of Organization)	(Duration: Yo	ar limited liability company will coase to exist or "perpetual")
Upon filing	g		
	(Date first transacted business in Florida.	(See sections 608.301,	608.502, and 817.155, F.S.)
c/o The Pre	aedium Group LLC, 825 Third Ave	nue, 36th Floor, N	New York, New York 10022
	(Street add	lress of principal office)	
If limited lia	hilis, samasu, is a mana usa mana		
	tomny company is a manager-mana	ged company, check	here
The name an	-		
The name an	nd usual business addresses of the r		
	-	nanaging members	or managers are as follows:
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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:
East Point Industrial LLC
2. The name and the Florida street address of the registered agent and office are:
Corporation Service Company
(Name)
1201 Hays Street
Florida street address (P.O. Box NOT ACCEPTABLE)
Tallahassee FL 32301 (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. Deborah D. Skipper (Signature) Deborah D. Skipper
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAST POINT INDUSTRIAL 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 FIFTEENTH DAY OF JULY, 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 "EAST POINT INDUSTRIAL LLC" WAS FORMED ON THE THIRTEENTH DAY OF JULY, A.D. 2005.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4025475

DATE: 07-15-05