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ACCOUNT NO. : 07210000032

REFERENCE

4348715

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AUTHORIZATION

COST LIMIT

\$ 125.00

487163

ORDER DATE : July 15, 2005

ORDER TIME : 8:45 AM

ORDER NO. : 487163-005

CUSTOMER NO: 4348715

Wayne M. Lopkin, Esq. Wayne M. Lopkin Llc CUSTOMER:

Suite 1007

52 Vanderbilt Avenue New York, NY 10017

FOREIGN FILINGS

ORLANDO FLEX ASSOCIATES LLC NAME:

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER:

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. Oxlando Flex Associates LLC (Name of foreign limited liability company)
1. Orlando Flex Associates LLC
(Name of foreign limited liability company)
2. Delaware 3. applied for
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. July 13, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. c/o The Praedium Group LLC, 825 Third Avenue, 36th Floor, New York, New York 10022
(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:
P VI Orlando Flex LLC, c/o The Praedium Group LLC, 825 Third Avenue, 36th Floor,
New York, New York 16022
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 each of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: <u>Direct or indirect</u>
Real Estate Investment
Wagne M. Lal.
Signature of a member or an authorized representative of a member.
(In accordance with section 603,403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perfury that the facts stated herein are true.)

Wayne M. Lopkin, Authorized Representative
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:	
Or	clando flex Associates 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 32303	
	(City/State/Zip)	
lia	aving been named as registered agent and to accept service of process for the above stated limite ibility company at the place designated in this certificate, I hereby accept the appointment as gistered agent and agree to act in this capacity. I further agree to comply with the provisions of t	
sta	gistered agent and agree to act in this capacity. I further agree to comply with the provisions of a states relating to the proper and complete performance of my duties, and I am familiar with and cept the obligations of my position as registered agent as provided for in Chapter 608, F.S.	Z 11

\$ 100.00 Filing Fee for Application

Deliciah N Skipper (Signature)

\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)

Deborah D. Skipper Asst. V. Pres.

\$ 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 "ORLANDO FLEX ASSOCIATES 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 "ORLANDO FLEX ASSOCIATES LLC" WAS FORMED ON THE THIRTEENTH DAY OF JULY, A.D. 2005.

Darriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4025415

DATE: 07-15-05

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