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CORPORATION SERVICE COMPANY'

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ACCOUNT NO. : 072100000032

REFERENCE : 501183 4332568

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 22, 2005

ORDER TIME : 9:53 AM

ORDER NO. : 501183-010

CUSTOMER NO: 4332568

CUSTOMER: Ms. Cynthia J. Vallance
Wilf & Silverman
Suite 201
820 Morris Turnpike
Short Hills, NJ 070782601

FOREIGN FILINGS

NAME: HOLLYWOOD STERLING APARTMENTS,
L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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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. Hollywood Sterling Apartments, L.L.C.
(Name of Foreign Limited Liability Company)
2. State of New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3212368
(FEI number, if applicable)
4. June 24, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 24, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. One Woodbridge Center, Suite 610
Woodbridge, NJ 07095
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

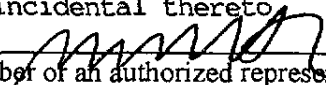
9. The name and usual business addresses of the managing members or managers are as follows:

Erwin Fisch, Mark Fisch, Steven Fisch-1 Woodbridge Ctr., Ste 610, Woodbridge, NJ 07095

Leonard Wilf, Zygmunt Wilf, Mark Wilf-820 Morris Tpk., Ste 201, Short Hills, NJ 07078

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: To have and exercise all of the powers related to or incidental to the operation, maintenance or sale of the property known as Waterford Lakes, Hollywood, Florida and to exercise in any lawful business related or incidental thereto


Signature of a member of 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.)

Mark Fisch

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:

Hollywood Sterling Apartments, L.L.C.

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, Florida Statutes.

Corporation Service Company

By: Elizabeth B. Konieczny

(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HOLLYWOOD STERLING APARTMENTS, L.L.C.
0600240672

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on June 24, 2005.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

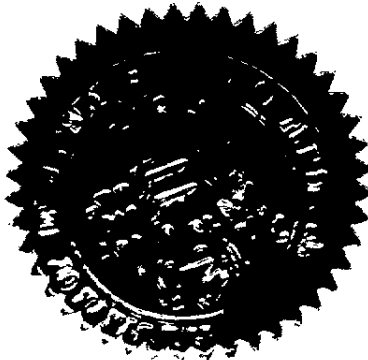
*Stephen A. Kisker, Esq
820 Morris Tpk Ste 201
Short Hills, NJ 07078*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

HOLLYWOOD STERLING APARTMENTS, L.L.C.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of July, 2005



A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer