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FOREIGN LIMITED LIABILITY COMPANY

Riverside Centre S.C., LLC

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AUG-01-2005 15:16 NY ORDER PROCESSING

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

IN COMPLIANCE WITH SECTION GRASS, FLORIDA STATUTES, THE FOLLOWING IS SUMMITTED TO RECESTER A FOREST. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA-1. Riverside Centre S.C., LLC (Name of Poreign Limited Liability Company) 2. Delawrate (Turisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) 5. Perpetual 4. 7/25/05 (Duration: Year limited liability company will cause to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 P.S. to determine penalty liability) 7. 3333 New Hyda Park Road, New Hyde Park, NY 11042 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 🔀 The name and usual business addresses of the managing members or managers are as follows: Kimeo St. Augustine 1293, Inc. 5313 New Hyde Park Road, New Hyde Park, NY 11042 10. Attached is an original cartificate of existence, no more than 90 days old, duly authoriticated by the official having custody of records in the judicion under the law of which his organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under coth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: To own and manage real proper in its own name and on behalf of others. Kimon St. Augustine 1293, Inc., sole member

Bruce M. Kauderer, VP Signature of a member or an authorized representative of a member. (in accordance with section 698.403(3), F.S., the execution of this document constitutes so affirmation under the penalties of purjury that the facts staind herein are true.)

Typen or printed name of signice

AUG-01-2005 15:16

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NY ORDER PROCESSING

P.07

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.

Riverside Centre S.C., LLC					
2. The name and the	e Florida street address of t	he registered	agent and office are:		
	CTCo	rporation System	a.		
		(Name)			
_	1200 \$00	ih Pine Island R	oad		
	Florida Street Address	(P.O. Box NO	TACLEFTABLE)		
	Plentation	FL	33324		
		City/State/Zip			
liability company at a agent and agree to a relating to the prope, abligations of my po.	the place designated in this : ct in this capacity. I further r and complete performance	cartificate, I h agree to com; of my duties, provided for t Mic	of process for the above stated limite creby accept the appointment as region with the provisions of all statutes and I am familiar with and accept the Chapter 608, Florida Statutes. Chael J. Mitchell President	istore	

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.06 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

08/01/2005 18:46 8508785926

AUG-01-2005 15-16 NY ORDER PROCESSING

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE. DO HEREBY CERTIFY "RIVERSIDE CENTRE S.C., 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-SIXTH DAY OF JULY, A.D. 2005.

AND I DO REFERY FORTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Variet Smiththindson

AUTHENTICATION: 4046982

DATE: 07-26-05