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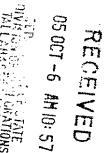
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AUTHORIZATION

COST LIMIT :

ORDER DATE: October 5, 2005

ORDER TIME : 8:29 AM

ORDER NO. : 636840-005

CUSTOMER NO: 7252960

FOREIGN FILINGS

NAME: 48TH AVENUE LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

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. 48th Avenue LLC
(Nature of Foreign Limited Liability Company)
2. NEW 701 L 3. applied to
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4 August 14, 1998 s perpetual Cont
(Date of Organization) (Duration; Year limited liability company will cease to
exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
2 5-D5 48 th Avenue
I man Tolond A Lie AN IIIAI
Long Island City, NY 11101
(Street Address of Figures)
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: Stuart Gilbert? - 5-05 48+h Avenue
Long Island, NY, 11101
10. Attached is an original certificate of existence, no more than 90 days old, duly authemicated by the official having custody of records in the judiction 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 cath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida; All DUYINDS S
permitted under law
Signature of a member of an authorized representative of a member.
(In accordance with section 608 408(1), F.S. the pectution of this document constitutes an affirmation under the pointies after that the first stated herein are true.)
A. A. To the politices depended that there is taked herein are true.)

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.

2. The name	e and the Florida street addres	s of the registered agent and office	are;
	Corporation Service	Company	•
	·	(Name)	
	1201 Hays Stract	2:	
	Flotida Street A	ddrops (P.O. Hox NOT ACCEPTABLE)	
	Tallahassee	pj, 32301	
		.City/State/Zip	

đ 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 Survice Company

By:

(Signature)

\; z

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

NO. 1981 P.

State of New York Department of State

ss:

I hereby certify, that 48TR AVENUE LLC a NEW YORK Limited Liability Company filled Articles of Organization pursuant to the Limited Liability Company Law on 08/14/1998, and that the Limited Liability Company is existing so far as shown by the records of the Department.

WITNESS my band and the official seal of the Department of State at the City of Albany, this 12th day of Septembertwo thousand and five.

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