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DIVISION OF CORPORATION

## FOREIGN LIMITED LIABILITY COMPANY

Windwood, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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## 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. Windwood, LLC

2. Delaware

(jurisdiction under the law of which foreign limited liability  
company is organized)

3. applied for

(FEI number, if applicable)

4. August 11, 2005

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or  
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 435 Hudson Street 2nd Floor

New York, NY 10014

(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:

D. Aaron, LLC 435 Hudson Street 2nd Floor New York NY 10014

David Smilow 435 Hudson Street 2nd Floor New York NY 10014

Michael Teich 435 Hudson Street 2nd Floor New York NY 10014

Richard M. Whitebrook, Esq. | FL Bar Member  
Richard M. Whitebrook, P.A.  
2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach FL 33160  
305-932-2000

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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.

11. Nature of business or purposes to be continued or promoted in Florida:  
real estate

Signature of a member or manager listed in Article 9.



D. Aaron, LLC, Manager  
by D. Stoutt as attorney-in-fact

Date: 12/9/2005

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Richard M. Whitebrook, Esq. 1 FL Bar Member  
Richard M. Whitebrook, P.A.  
2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach FL 33160  
305-932-2000

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Windwood, LLC

REGISTERED AGENT/OFFICE:

Launch, LLC

1000 Venetian Way

Apt. 608

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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Launch, LLC

by D. Stout as attorney-in-fact

Date: December 9, 2005

Richard M. Whitebrook, Esq. 1 FL Bar Member  
Richard M. Whitebrook, P.A.  
2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach FL 33160  
305-932-2000

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# Delaware

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*The First State*

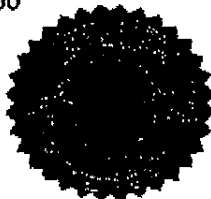
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDWOOD, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINDWOOD, LLC" WAS FORMED ON THE ELEVENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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4014212 8300  
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AUTHENTICATION: 4355047

DATE: 12-08-05

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State