

Florida Department of State

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FOREIGN LIMITED LIABILITY COMPANY

Morris/Satnick Fort Pierce Associates, LLC

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Certificate of Status	0
Certified Copy	1
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APPLICATION BY MORRIS/SATNICK FORT PIERCE ASSOCIATES, LLC FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 608.503, Florida Statutes, the following is submitted to register Morris/Satnick Fort Pierce Associates, LLC, a Delaware limited liability company to transact business in the State of Florida:

- 1. The name of the limited liability company: Morris/Satnick Fort Pierce Associates, LLC.
- Jurisdiction under the law of which the foreign limited liability company was formed:
 Delaware
- Federal identification number: Applied for.
- Date of organization: August 31, 2064.
- 5. Duration: perpetual
- The limited liability company will commence transacting business upon the filing of this Application with the Florida Department of State.
- Street address of the limited liability company's principal office: 350 Veterans Boulevard, Rutherford, New Jersey 07070.
- 8. If limited liability company is a manager-managed company, check here.
- The name and usual business addresses of the managing member is follows: Morris/Satnick Property Acquisitions, LLC, 350 Veterans Boulevard, Rutherford, New Jersey 07070.
- 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 onth of the translation must be submitted.)—

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11. Nature of business or purposes to be conducted or promoted in Florida: Any all lawful business for which limited liability company may be organized in the State of Florida.

Bv:

MORRIS/SATNICK FORT PIERCE ASSOCIATES, LLC

Name: Mark M. Bava, Executive Vice President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.507, Florida Statutes, the Morris/Satnick Fort Pierce Associates, LLC 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 Morris/Satnick Fort Pierce Associates, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

CT Corporation 1200 S. Pine Island Road Plantation, Florida 33324

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provide for in Chapter 607, Florida Statutes.

CT CORPORATION

By: CONNIE BRYAN
Title: SPECIAL ASSISTANT SECRETARY

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORRIS/SATNICK FORT PIERCE 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 FIRST DAY OF DECEMBER, A.D. 2005.

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

ACCEPTED BY 38

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Warriet Smith Hindson Secretary of State
AUTHENTICATION: 4333002

DATE: 12-01-05