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DATE:

01-27-06

NAME: EL-AD ROCKVILLE TOWN CENTER, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$125 + \$30 = \$155

RETURN: **CERTIFIED COPY**

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

FILE IST

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

IN COMPLIANCE WITH SECTION 608.503, FLORID	DA S	TATUTES, THE FOLLOWING IS SUBMITTED	TO 1	
KEGISTEK A FOKEIGN LIMITED LIABILITY COMP	PANY	TO TRANSACT BUSINESS IN THE STATE OF	至一	
FLORIDA: 1. El-Ad Rockville Town Center LLC		至	m E	
(Name of Foreign Lin	mited	Liability Company)		>
(A total of a divingua dia		The state of the s		
2. <u>Delaware</u>	3.	20-1537525	ري مي	
(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)	SE SO	
4. January 27, 2006	5.	Perpetual	•	
(Date of Organization)		(Duration: Year limited liability company will cease exist or "perpetual")	e to	
6				
		s in Florida, if prior to registration.)		٠
(See sections 608.501 &	t 608.	502 F.S. to determine penalty liability)		
7. <u>7975 N.W. 154th Street, Suite 200, Miami</u>	Lake	e FL 33016		
(Street Address of Principal Office)	<u>Luur</u>	N. 1 D 33010		
• • •				
8. If limited liability company is a manager-manager	ged o	ompany, check here ☑		
 The name and usual business addresses of the n El-Ad/API Holdings LLC 	nana	ging members or managers are as follows:		
7975 N.W. 154 th Street, Suite 200, Miami	Lake	es. FL 33016	-	
		W1 1 2 2 2 7 1 7 2 7 1 7 1 7 1 7 1 7 1 7		
10. Attached is an original certificate of existence, official having custody of records in the jurisdiction photocopy is not acceptable. If the certificate is in under oath of the translator must be submitted.)	on ui	nder the law of which it is organized. (A		
11. Nature of business or purposes to be conducted	d or	promoted in Florida: Own and operate real	_ .	
EL-A	D/Al	PI HOLDINGS LLC		
Ву: _	Shac	ul Mishal President	-	

Signature of a member or 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.)

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.

The name of the Limited Liability Company is: El-Ad Rockville Town Center LLC
The name and the Florida street address of the registered agent and office are:
American Information Services, Inc.
(Name)
One Southeast Third Avenue, 28th Floor
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Miami, FL 33131
City/State/Zip

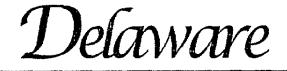
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

\$ 100.00 Filing Fee for Application

\$25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL-AD ROCKVILLE TOWN CENTER 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-SEVENTH DAY OF JANUARY, A.D. 2006.

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Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4482043

DATE: 01-27-06