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4. BRYAN

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ACCOUNT NO. : 072100000032 REFERENCE 4321791 AUTHORIZATION COST LIMIT ORDER DATE: January 27, 2006 ORDER TIME : 4:34 PM ORDER NO. : 837102-060 CUSTOMER NO: 4321791 FOREIGN FILINGS NAME: WOODSDALE OAKS PRESERVATION GP, LLC XXXX QUALIFICATION (TYPE: LL) 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 608503, FLORIDA LIMITED LIABILITY COMPANY TO TRANSACT BUSINES	A STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN SS INTHE STATE OF FLORIDA:
Woodsdale Oaks Preservation GP, LLC	
1.	Limited Liability Company)
2. Delaware	3. APPLIED FOR
(Jurisdiction under the law of which foreign limited company is organized)	liability (FEI number, if applicable)
4. January 27, 2006 (Date of Organization)	5. December 31, 2056.  (Duration: Year limited liability company will cease to
(1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	exist or "perpenual")
6. [Date first transacted busing	iness in Florida, if prior to registration)
(Sec sections 608.501 & 60	98.502 F.S. to determine penalty liability)
7. c/o The Related Companies, L.P., 60 Columbus Ci	IKCIE
New York, NY 10023	·
(Stree	et Address of Principal Office)
8. If limited liability company is a manager-r	managed company, check here
9. The name and usual business addresses of	the managing members or managers are as follows:
RAP FL, LLC 60 Columbus Circle, New York, N	NY 10023
	re than 90 days old, duly authenticated by the official having custody of records in A photocopy is not acceptable. If the certificate is in a foreign language, a nust be submitted.)
11. Nature of business or purposes to be cond	ducted or promoted in Florida: real estate investment
	DHON
(In accordance with section 60)	or an authorized representative of a member.  8.408(3), F.S., the execution of this document constitutes  tics of perjury that the facts stated herein are true.)  orized Representative
Typed o	or printed name of signee

## 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.

1. The name of the Limited Liability Company is:

WOODSDALE OAKS PRESERVATION GP, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box NOT ACCEPTABLE)

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.

Corporation Service Company

Laura R. Dunlap as its agent

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOODSDALE OAKS PRESERVATION GP,
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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOODSDALE OAKS PRESERVATION GP, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2006.

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





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Farriet Smith Hindson

AUTHENTICATION: 4482104

DATE: 01-27-06