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# Florida Department of State Division of Corporations Public Access System

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## **SFLORIDA/FOREIGN LIMITED LIABILITY CO.**

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:

Delaware	3, 20-4284108
(Jurisdiction under the law of which foreign limi company is organized)	ted liability (FEI number, if applicable)
February 9, 2006	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon filing	
(Date first transacted b (See sections 608.501 &	usiness in Florida, if prior to registration.) 608.502 F.S. to determine penalty liability)
522 Fifth Avenue	
New York, NY 10036	
(3)	rect Address of Principal Office)
If limited liability company is a manage	r-managed company, check here 🖌
The name and usual business addresses	of the managing members or managers are as follows:
Commingled Pension Trust Fund (Special Sit	uation Property) of JPMorgan Chase Bank, N.A.
522 Fifth Avenue	
New York, NY 10036	

11. Nature of business or purposes to be conducted or promoted in Florida:

Hold title to property.	int.		
Commingled Pension Trust Fund (Special Situation Property) of JPMorgan Chase Bank, N.A., as sole member By: JPMorgan Chase Bank, N.A., as Trustee			v
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.) By: Matthew C. Carbone, Vice President & Secretary	bory		• • •
Typed or printed name of signce	UNUA	 30	

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### 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:

#### CMBKJV Partner LLC

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

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(Name)

1200 South Pine Island Road

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

Plantation

FL 33324 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.

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. Buy By: (Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

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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 "CMBKJV PARTNER 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2006.

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



4108083 8300 060137436 Warriet Smith Windson Harrier Smith Windson, Secretary of State

other amount windson, secretary of state

AUTHENTICATION: 4521923

DATE: 02-14-06