

03/24/2006 10:15 FAX

Division of Corporations

001/006

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Florida Department of State
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

A-Loop Intermediate Holdings, LLC

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J. BRYAN MAR 27 2006

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A-Loop Intermediate Holdings, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Gary W. Johnson

(Name of Person)

Carlton Fields, P.A.

(Firm/Company)

450 S. Orange Avenue, Suite 500

(Address)

Orlando, FL 32801-3336

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary W. Johnson

(Name of Person)

at (407) 849-0300

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

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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. A-Loop Intermediate Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-4003401
(FBI number, if applicable)
4. 12/06/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. UBS Jersey, 24 Union Street
Jersey, Channel Islands
(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:

A-Loop Holdings, LLC, a Delaware limited liability company, its sole member
c/o UBS Jersey, 24 Union Street
Jersey, Channel Islands

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: sole member of
a limited liability company that owns a retail shopping center

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.)

See signature page attached hereto.

Typed or printed name of signee

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Signature Page for Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

A-Loop Intermediate Holdings,
LLC, a Delaware limited liability
company

By: A-Loop Holdings, LLC, a
Delaware limited liability
company, its sole member

By: A-NAPP Feeder, LP, a
Delaware limited partnership,
its sole member

By: UBS Wealth Management
North American Property Fund
Limited, a company organized
under the laws of Jersey (Channel
Islands), its general partner

By: *Nicola Green*
Name: MRS. NICOLA GREEN
Title: Authorized Signatory

By: *J Ferrara*
Name: MR. JONATHAN FERRARA
Title: Authorized Signatory

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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:

A-Loop Intermediate Holdings, LLC

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

CFRA, LLC

(Name)

Corporate Center Three at International Plaza, 4221 W. Boy Scout Blvd., Suite 1000

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

Tampa

FL 33607

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.

(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 "A-LOOP INTERMEDIATE HOLDINGS, 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-SECOND DAY OF FEBRUARY, A.D. 2006.

FILED
2006 MAR 24 AM 9:41
TALLAHASSEE, FLORIDA

4072219 8300
060167691



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4541633

DATE: 02-22-06