

Florida Department of State
Division of Corporations HAY 31

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SECRETARY OF STATE

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GB Investors, LLC

ORIDA/FOREIGN LIMITED LIABILITY CO.

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5/31/2006

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ZUUB MAY 31 P 12: 3LI

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA $IALLAGASS_{ab}^{CP}U^{T}SIA$

IN COMPLIANCE WITH SECTION 60850, FLORIDA STATUTES, THE POLLOWING IS SCIENATIFED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: **GB** Investors LLC (Name of Foreign Limited Liability Company) Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) May 18, 2006 Perpetual (Date of Organization) (Duration: Year limited liability company will cause to exist or "perposial") Upon qualification (Date first transacted business in Florids, if prior to registration, (See sections 608.501 & 608.502 F.S. to determine penalty liability) 245 Park Avenue New York, NY 10167 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Garden Plaza Investors, LLC 770 Township Line Road, Suite 150 Yardky, PA 19067 10. Attached is an original catificate of environe, no more than 90 days old, duly authenticated by the official basing 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 flurigat language, a translation of the certificate under each of the translator must be attended.) 11. Nature of business or purposes to be conducted or promoted in Florida: Hold-title-to real-property JPM 186G Domostic JV 16, ELC, on to Signature of a member or an authorized representative of a member. (in accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated larrain are true.) By: Julia Negron, Vice President and Assistant Secretary Typed or printed name of signee

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2006 MAY 3.1. P 12: 34

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICE ALLAHASSEE, FLORIDA

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 many of the minutes made by Company is:	
f the registered agent and office are:	
(Name)	
÷	
	f the registered agent and office are:

Plantation FL 33324

City/State/Zip

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.

By: Want Composition

Juan Grajeda Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware The First State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GB INVESTORS 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 THIRTY-FIRST DAY OF MAY, A.D. 2006.

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

Warriet Smith Windson. Secretary of State

AUTHENTICATION: 4785203

DATE: 05-31-06

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