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Division of Corporations

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : I20000000195 Phone (850) 521-1000

: (850)558-1575 Fax Number

ELORIDA/FOREIGN LIMITED LIABILITY CO.

NI TOWN CENTER H, LLC

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Electronic Filing Menu

Corporate Filing Menu

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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 RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Gentini Town Center H, LLC		
(Name of Foreign Limited).	iability Company)	
Delaware		
Jurisdiction under the law of which (oreign limited liability ompany is organized)	(FEI number, if applicable)	
August 11, 2006	Perpenual	ASS
(Date of Organization)	(Duration: Year limited liability company exist or "perpetual")	will couse to
	exist or perpendir)	至四
		WIII CESSES TO A HASSIN
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	orida, ii prior to registration.) . to determine penalty liability)	L4.1
e/o Germini Real Estate Advisors, LLC		T.S.
Co Centilit tedit tradite May 18019, EDC	· · · · · · · · · · · · · · · · · · ·	
175 Fifth Avenue, Suite 715, New York, NY 10010		081A
(Street Address	of Principal Office)	
The name and usual business addresses of the man Gemini Town Center, LLC 175 Fifth Avenue, Suite 715, New York, NY 10010		······································
Attached is an original certificate of existence, no more tody of records in the jurisdiction under the law of which n a foreign language, a translation of the certificate Nature of business or purposes to be conducted or	it is organized. (A photocopy is not accept under oath of the translator must be su	otable. If the cer abmitted.)
	thorized representative of a member.	
(In accordance with section 608.408(3), I' an affirmation under the penaltics of peri	.S., the execution of this document constitutes any that the facts stated berein are true.)	
Antónia E. Lopes,	Authorized Person	
Typed or printed	name of signee	

» (LOS? – 9/09/03 С Т Вумень Опілья

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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.

The name of the Limited Liability Company is: Gemini Town Center H, LLC	JOG AUG SECRET
2. The name and the Florida street address of the registered agent and office are:	29 AM SSEE. F
Corporation Service Company	- 5 <u>각</u> 향
(Name)	29 RIDA
1201 HAYS STREET	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
TALLAHASSEE, FL 32301	
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.

Corporation Service Company

(Signature)

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)

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEMINI TOWN CENTER H, 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 ELEVENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GEMINI TOWN CENTER H, LLC" WAS FORMED ON THE ELEVENTH DAY OF AUGUST, A.D. 2006.

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

2006 AUG 29 AM 8: 29
SECRETARY OF STATE
ARASSEE, FLORIDA



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060755903

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4969829

DATE: 08-11-06