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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

570 Fifth Avenue, L.L.C.

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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. 570 Fifth Avenue, L.L.C.

2. New York

(jurisdiction under the law of which foreign limited liability
company is organized)

3. 13-3906089

(FEI number, if applicable)

4. September 10, 1996

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. c/o Allan Riley Company, Inc. 645 Fifth Avenue, Suite 904

NEW YORK, NY 10022

(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:

Robert Quesada

c/o Allan Riley Company, Inc. 645 Fifth Avenue, Suite 904 NEW YORK NY 10022

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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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.

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

To own and operate commercial real property

Signature of a member or manager listed in Article 9.



Robert Quesada, Manager
by T. Baez as attorney-in-fact

Date: 10/16/2006

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Miami Beach FL 33139
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
570 Fifth Avenue, L.L.C.

REGISTERED AGENT/OFFICE:

Clifford I. Hertz, P.A.
One No. Clematis St., Suite 500
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Clifford I. Hertz, P.A.
by T. Baez as attorney-in-fact

Date: October 16, 2006

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941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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State of New York
Department of State } ss:

I hereby certify, that 570 FIFTH AVENUE, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/10/1996, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of 570 FIFTH AVENUE, L.L.C. was filed on 12/30/1996.

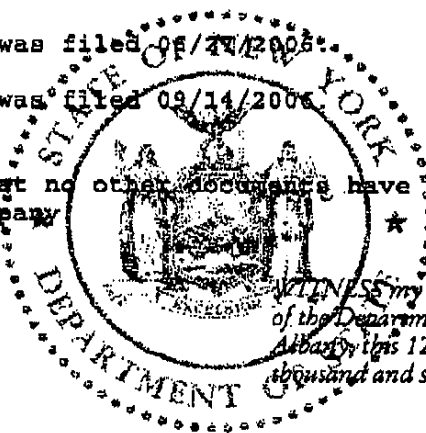
An Affidavit of Publication of 570 FIFTH AVENUE, L.L.C. was filed on 12/30/1996.

A Biennial Statement was filed 04/17/2001.

A Biennial Statement was filed 05/17/2005.

A Biennial Statement was filed 09/14/2006.

I further certify, that no other documents have been filed by such Limited Liability Company



*WITNESSE my hand and the official seal
of the Department of State at the City of
Albany this 12th day of October two
thousand and six.*

Special Deputy Secretary of State

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