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. Robert U. Goldman, Ltd.

ATTORNEYS AT LAW

Suite 365 • 600 Central Avenue • Highland Park, Illinois 60035-3257

Robert U. Goldman Roberta Goldman (New York Bar Only)

(847) 432-3666

Teicfax (847) 432-4289

October 17, 2006

Brenda Tadlock Division of Corporations Registration Section Clifton Building 2661 Executive Circle Tallahassee, FL 32301

Re: Florida Qualification of Delaware LLC's

Dear Brenda:

Per our discussion of this date, there is a rush needed on the processing of this order and I greatly appreciate your prompt handling. I have enclosed a return Fed Ex for the expedited return of the Certificate of Status and the certified copy of the Registration. The following Delaware entities need qualification:

- 1. 29-31 Florida LLC;
- 2. Lovely Hills Florida LLC;
- 3. NAE Florida LLC;
- 4. Sagamore Florida LLC; and
- 5. VLC Florida LLC.

Enclosed you will find five (5) sets of documents containing:

- 1. Cover Letter;
- 2. Application by Foreign LLC for Authorization to Transact Business in FL;
- 3. Original Certificate of Existence from the state Delaware;
- 4. Certificate of Designation of Registered Agent/Office
- 5. Check in the amount of \$160.00

Please call if there are any questions or problems!!! Thank you.

Very truly yours, ROBERT U. GOLDMAN, LTD.

Wendy Famularo

Enclosures

COVER LETTER

TO: Registration Section Division of Corporations

.

SUBJECT: _______ NAE Florida 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:

Robert U. Goldman	an a	
	(Name of Person)	
Robert U. Goldman, Ltd	•	·
	(Firm/Company)	
600 Central Avenue, Su	ite #365	<u></u>
	(Address)	
Highland Park, IL 600	35	
(C	ity/State and Zip Code)	
For further information concerning this matte	r, please call:	
Wendy	at (847) 432-3666	
(Name of Person)	(Area Code & Daytime Telephone Nu	mber)
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount \$125.00 Filing Fee \$130.00 Filing I Certific	Fee & 🔲 \$155.00 Filing Fee & 🖾 \$160.00 Filing Fe	e, Certificate & Certified Copy

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:

NAE Florida LLC	Limited Liability Company)	<u></u>
(Name of Poreign	Limited Liability Company)	
Delaware (Jurisdiction under the law of which foreign limited company is organized)	3. (FEI number, if applicable)	<u></u> ;
10-13-06 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease exist or "perpetual")	to
(Date first transacted bus) (See sections 608.501 & 60	ness in Florida, if prior to registration.) 8.502 F.S. to determine penalty liability)	
600 Central Ave., Ste #365, Highland	Park, IL 60035	
(Stree	t Address of Principal Office)	SECRE
If limited liability company is a manager-	nanaged company, check here	CRETARY
If limited liability company is a manager- The name and usual business addresses of	nanaged company, check here	CRETARY OF STAT

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:

Real Estate Investment 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.) Mathan Wagner

Typed or printed name of signee

09/29/2024 20:45 55149599228 10/17/06 12:58 FAX 347 432 4289

J.

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:

NAE Florida LIC

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

Jey Telner	06 C
(Name)	OCT OCT
4162 Live Cak Blud.	18
Florida Street Address (P.O. Box NOT ACCEPTABLE)	PH C
Delray Beach FL 33445 City/State/Zip	10HS

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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAE FLORIDA 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2006.

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



Harriet Smith Window

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5126764

DATE: 10-18-06

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