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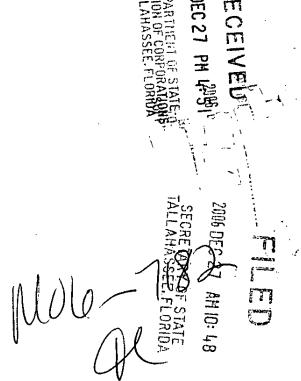
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CONTACT:	RICKY SOTO	<u>o</u>						
DATE:	12/27/2006							
REF. #:	000638.61886							
CORP. NAME:	CABOT OAK	K GROVE 12 LLC						
() ARTICLES OF INCO () ANNUAL REPORT (XX) FOREIGN QUALIFI		() ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP	() ARTICLES OF DISSOLUTION) FICTITIOUS NAME) LIMITED LIABILITY				
() REINSTATEMENT () CERTIFICATE OF C () OTHER:	ANCELLATION	() MERGER		2006 DEC 27 AM 10 SECRETARY OF ST TALLAHASSEE, FLO				
STATE FEES PREPAID WITH CHECK# 5/9597 FOR \$ 160.00								
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COST LIMIT: \$								
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(XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY

(XX) CERTIFICATE OF STATUS

Examiner's Initials

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

1.	CABOT OAK	GROVE 12 LLC						
	(Name of Foreign Limited Liability Company)							
Ź.	DELAWARE	3.						
	(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applical	ole)					
4.	DECEMBER 7, 2006	5. PERPETUAL_						
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")						
6.	DECEMBER 27, 2006	·	1.2 2					
	(Date first transacted bysiness in (See sections 608,501 & 608,502 F		ECRE BECRE					
7.	<u>C/O NATIONAL CORPORATE RESEARCH,</u>	LTD.	77					
	615 SOUTH DUPONT HIGHWAY, DOVER,	DE 19901	RYC					
	(Street Address of		777					
8.	If limited liability company is a manager-man	aged company, check here	LORNI STATE					
	The name and usual business addresses of the illows:	managing members or manager	s are as					
	CABOT OAK GROVE ACQUISITION LLC	·						
	55 5TH AVENUE, 13TH FLOOR NEW YOU	RK, NY 10003						
by or tra	D. Attached is an original certificate of existence the official having custody of records in the jurganized. (A photocopy is not acceptable. If the anslation of the certificate under oath of the translation of business or purposes to be conducted.	risdiction under the law of which certificate is in a foreign langua slator must be submitted.)	n it is ge, a					
11	1. Nature of business of purposes to be conducted	on biomored in Librios: Owl	EKSIIIF					
	IN REAL ESTATE.							
	- Roberts	الما						
	Signature of a member or an autho	rized representative of a member	r.					
	(in accordance with section 608.408(3), F.S., (an affirmation under the penalties of perj							
	REBECCA BALDWIN, AUTH							

Typed or printed name of signee

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;

CABOT OAK GROVE 12 LLC

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

NATIONAL CORPORATE RESEARCH, L'ID, INC. (Name)

515 EAST PARK AVENUE 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.

NATIONAL CORPORATE RESEARCH, LTD, INC.

(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

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT OAK GROVE 12 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-SEVENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CABOT OAK GROVE 12 LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 2006.

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

4263520 8300 061190489 Warriet Smith Windsor, Secretary of State

Harriet Smith Windsor, Secretary of Stat

AUTHENTICATION: 5311053

DATE: 12-27-06