## Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY C

CA New Plan Fixed Rate SPE, LLC

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN LD:	COMPLIANCIE WITH SECTION GORSUB, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO DIED LIMBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:	RESIGN	
1.	CA New Plan Fixed Rate SPB, LLC		
	(Name of Foreign Limited Liability Company)		
1	Delaware  Terisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized)	•	
4.	2/19/2002 5 perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	•	
6	upon qualification		
•	(Date first transacted business in Florida, if prior to registration.) (See sections 508.501 & 608.502 P.S. to determine penalty liability)	SEC OF	•
7.	420 Lexington Avenue, 7th Flaor	CHE SE	$\neg$
	New York, NY 10170	ASSE ASSE	FILE
	(Street Address of Principal Office)	SE	m
8.	If limited liability company is a manager-managed company, abook here	F. F. S.	
9.	The name and usual business addresses of the managing members or managers are as follows:	SET =	_
	Centro NP LLC	. "	
	420 Lexington Avenue, 7th Floor	_	
	New York, NY 10170	-	
OU	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official havin Nody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the c 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 mamber or an authorized representative of a suamber. (In tresidence with section 608.408(3), F.S., the execution of this document constitutes an agriculture under the penalties of perjury that the free stated having are true.)		
	Seven F. Siegel, Authorized Representative of Centro NP LLC, Member		
	Typed or printed name of signee		

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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

If name unavailable, the alternate name to be used in the state of Florida is:				
The name s	and the Florida street address of the registered agent and office are:			
	Corporation Service Company			
	(Name)			
	1201 Hays Street			
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Tallahassee <sub>FL</sub> 32301			
	City/\$tate/Zip			

\$ 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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# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA NEW PLAN FIXED RATE SPE, 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 SIXTEENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CA NEW PLAN FIXED RATE SPE, LLC" WAS FORMED ON THE NINETZENTH DAY OF PERRUARY, A.D. 2002.

3493182 6300 070927818



Daniet Smith Windsor, Bearday of Sigle

AUTHENTICATION: 5931342

DATE: 00-16-07

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