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SECRETARY OF STATE
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## LEOPOLD KORN LEOPOLD & SNYDER, P.A.

#### **ATTORNEYS AT LAW**

Reply to Main Office:

20801 Biscayne Boulevard Suite 501 Aventura, FL 33180 Telephone: 305-935-3500

Telefax: 305-935-9042

Norman Leopold Gary A. Korn Karen S. Leopold Hilary S. Feinstock Jennifer Shaw Snyder

Additional Office:

1900 N.W. Corporate Blvd., 400E Boca Raton, FL 33431 Website: www.leopoldkorn.com

Ileana Noa, LTA, Office Manager

March 3, 2008

VIA FEDERAL EXPRESS

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

5875 Miami Lakes, LLC, a Delaware limited liability company

Florida Registration

Dear Sir or Madam:

Please find enclosed the following documents regarding the registration in Florida of the above referenced entity:

- a. Check number <u>10924</u> in the amount of \$130.00 made payable to the Florida Department of State:
- b. Application by Foreign Limited Liability Company for Authorization fo Transact Business in Florida;
- c. Certificate of Designation of Registered Agent/Registered Office; and
- d. Certificate of Formation of Limited Liability Company from the State of Delaware.

Please process the above request at your earliest convenience. Should you have any questions, please do not he sitate to contact me.

Sincerely,

Terri Slachter Paralegal

/ts

Enc.



March 5, 2008.

JENNIFER SNYDER, ESQ. LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD., SUITE 501 AVENTURA, FL 33180

SUBJECT: 5875 MIAMI LAKES ASSOCIATES, LLC

Ref. Number: W08000011587

We have received your document for 5875 MIAMI LAKES ASSOCIATES, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 408A00013733

#### COVER LETTER

	ration Section on of Corporations		
SUBJECT:	5875 Miami Lakes Associates	s, LLC	
-	(Name of Limite	d Liability Company)	
Florida," Cert		ity Company for Authorization to Transact Business in nitted to register the above referenced foreign limited	
Please return	all correspondence concerning this mat	ter to the following:	
	Jennifer Snyder, Esq.		
	(Name	e of Person)	
Leopold Korn Leopold & Snyder, P.A.			
	(Firm	(Company)	
	20801 Biscayne Blvd., S	uite 501	
	(A	ddress)	
	Aventura, FL 33180		
	(City/State	and Zip Code)	
For further in	formation concerning this matter, pleas	e call:	
<u></u> J	lennifer Snyder, Esq. (Name of Person)	at ( 305 ) 935-3500 (Area Code & Daytime Telephone Number)	
Divisi P.O. B	on of Corporations Box 6327 hassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	check for the following amount: 5.00 Filing Fee S130.00 Filing Fee & Certificate of St	\$155.00 Filing Fee & \$\Bigcirc\$\$\$\$\$ \$160.00 Filing Fee, Certificate atus Certified Copy of Status & 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:

5875 MIAMI LAKES ASSOCIATES, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC."	<del>"</del>	
name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited mpany," "L.L.C.," "LLC.")	of the written l Liability	
Delaware Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)		
company is organized)		
O2/25/08  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cear exist or "perpetual")	SECRETAR)	>0
(Date first transacted business in Florida, if prior to registration.)		2
(See sections 608.501 & 608.502 F.S. to determine penalty liability)	SE -	-
c/o Keystone Property Group,	- FT	•
One Presidential Boulevard, Suite 300, Bala Cynwyd, PA 19004 (Street Address of Principal Office)	AH 10: 01 EE FLORIDI	:
If limited liability company is a manager-managed company, check here	Dri —	
The name and usual business addresses of the managing members or managers are as follows:		
William H. Glazer, President c/o Keystone Property Group		
One Presidential Boulevard, Suite 300, Bala Cynwyd, PA 19004		
	. <u> </u>	
Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langual station of the certificate under oath of the translator must be submitted.)		
Real Estate Inve	stment	
. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Inve		
and management		

## 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:     5875 MIAMI LAKES ASSOCIATES, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	<del>. ,</del>
Leopold Korn Leopold & Snyder, P.A.	OS HAR SECRE
20801 Biscayne Blvd. Suite 501 Florida Street Address (P.O. Box NOT ACCEPTABLE)	755 7
Aventura, FL 33180 FL City/State/Zip	AM 10: 02 EE FLORIDA

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 "5875 MIAMI LAKES ASSOCIATES, 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 MARCH, A.D. 2008.

4509286 8300

080304872

Warret Smith Windson, Secretary of State

AUTHENTICATION: 6442219

DATE: 03-11-08

You may verify this certificate online at corp.delaware.gov/authver.shtml