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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

101 EAST SUNRISE LLC

Certificate of Status	0
Certified Copy	1
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D. BRUCE

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EXAMINER

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April 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

USA CORPORATE SERVICES INC.

SUBJECT: 101 EAST SUNRISE, LLC
REF: W08000020576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6851.

Gina McLeod
Regulatory Specialist II

FAX Aud. #: H08000104463
Letter Number: 108A00024519

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Application For
Certificate of Authority
of
101 EAST SUNRISE LLC**

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. The name of the limited liability company is **101 EAST SUNRISE LLC**
2. The limited liability company was organized on the **22nd** day of **February 2000**, with perpetual duration under the laws of the State of New York.
3. The date first transacted business in Florida: **Upon Filing**
4. The main address of the limited liability company is located at:

3800 N.W. 27th AVE., MIAMI, FL 33142

5. The purpose(s) of the limited liability company authorized in home state or country to be carried out in the State of Florida: **Property Holding.**
6. The address of the limited liability companies registered office, upon whom process against the limited liability company may be served, and the name of the agent therein is:

STUART M. HAYIM, 3800 N.W. 27th AVE., MIAMI, FL 33142

7. **Registered agent's acceptance:** *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 application, 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 relative to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*



Stuart M. Hayim

8. The limited liability company will be managed by the members. The name and address of the member of the limited liability company is:

STUART M. HAYIM, 11 HARBOR POINT DRIVE, KEY BISCANE, FL 33149

In Witness Whereof, the undersigned has hereunto signed this Application for Authority on the 17th day of April 2008.



Stuart M. Hayim
Member

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State of New York
Department of State } ss:

I hereby certify, that 42-46A MAIN STREET LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/22/2000, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

Certificate of Change was filed on 09/18/2000.

An Affidavit of Publication of 42-46A MAIN STREET LLC was filed on 11/06/2000.

An Affidavit of Publication of 42-46A MAIN STREET LLC was filed on 11/06/2000.

A Biennial Statement was filed 01/25/2002.

A certificate changing name to 101 EAST SUNRISE LLC was filed on 06/30/2004.

A Biennial Statement was filed 01/31/2006.

A Biennial Statement was filed 02/06/2008.

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

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of April two
thousand and eight.



Special Deputy Secretary of State

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