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Account Number: I20010000025

Phone

: (305)935-3500

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: (305)935-9042

LORIDA/FOREIGN LIMITED LIABILITY CO.

CENTERLINE GREEN HB, LLC

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SEP 182008

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 Centerline Green HB, LL	C	
(Name of Foreign Limited Liability Comp	any; must include "Limited Liability Company," "L.L.	C.," or "LLC.")
	d for the purpose of transacting business in Florida and lopting the alternate name. The alternate name must inc	
2. State of Delaware (Jurisdiction under the law of which foreign lim	_{3.} 26-3314677	
(Jurisdiction under the law of which foreign lin company is organized)	nited liability (FEI number, if applic	sable)
4. September 4, 2008 (Date of Organization)	5. Perpetual (Duration: Year limited liability con exist or "perpetual")	SEP SEP
6		<u> </u>
(See sections 608.501	business in Florida, if prior to registration.) & 608.502 F.S. to determine penalty liability)	ARY O
_{7.} 50 N. Water Street, Sou	th Norwalk, CT 06854	71 3 8
		B: O
(5	Street Address of Principal Office)	Pri o
8. If limited liability company is a manag	ger-managed company, check here	
O The name and usual business addresses	s of the managing members or managers are a	s follows:
	325 Coral Ridge Drive, Coral Sprin	
Greenfield HB, LLC, 50 N	N. Water Street, South Norwa	k, CT 06854
	nmore than 90 days old, duly authenticated by the official d. (A photocopy is not acceptable. If the certificate is in a commust be submitted.)	
in Project Entities that own Property, (ii) thereafter to	conducted or promoted in Florida: (<u>I) to acquire P</u> o own (directly or indirectly), Improve, manage, operate, lease to the provisions of the Company Agreement, to engage in ar embers may determine.	, finance, refinance, dispose of
(In accordance with section	befor an authorized representative of a member 608.408(3), F.S., the execution of this document constitute penalties of perjury that the facts stated herein are true.)	
Norman Le	eopold, Authorized Representative	_

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:		
Centerline Green HB, LLC		
If name unavailable, the alternate name to be used in the state of Florida is:		
· · · · · · · · · · · · · · · · · · ·	7: 8 a	
2. The name and the Florida street address of the registered agent and office are:	SEP I	
Leopold Korn Leopold & Snyder, P.A.	ARY OF	* H***
(Name)	71	ES LEVEL
20801 Biscayne Blvd., Suite 501 Florida Street Address (P.O. Box NOT ACCEPTABLE)	8: 06 STATE CORIDA	
Aventura, FL 33180		
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.

(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

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTERLINE GREEN HB, 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 SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CENTERLINE GREEN HB, LLC" WAS FORMED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2008.

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

4595783 8300

080958743

You may verify this certificate onling at corp. delaware. gov/authwar.shtml

Daniet Smile Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6854263

DATE: 09-16-08