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Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Alliance ES Palm Grove, LLC

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

IN COMPLIANCE WITH SECTION 608:508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: I. Alliance ES Palm Grove, LLC (Name of Foreign Limited Liability Company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. August 20, 2008 5. Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 625 Mudison Avenue, 5th floor New York, NY 10022 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows: CRESS Alliance ES, LLC 625 Madison Avenue, 5th floor New York, NY 10022 10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is 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: To serve as manager of certain real property and to conduct any other business activity permissible. Cross Allianer 55,4 ß Signature of a member or an authorized representative of a member. (In secondance with section 608,408(3), F.S., the execution of this document constitutes affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee

D'Amico

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.

2. The name and the Florida street add	dress of the registered agent and office	08 OCT 15 SECRETAR TALLAHASS
	C T Corporation System	超二
	(Name)	<u>⊆</u> ; –:
	1200 South Pine Island Road	mg z
Florida Stree	et Address (P.O. Box <u>NOT</u> ACCEPTABLE)	7: 58 STATE STATE LORID
	Plantation, Florida 33324	T >**
	City/State/Zip	10.00 to 10.
Having been named as registered agent liability company at the place designate agent and agree to act in this capacity. relating to the proper and complete perj obligations of my position as registered	d in this certificate, I hereby accept the I further agree to comply with the provi	appointment as registered isions of all statutes or with and accept the

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

ALLIANCE ES PALM GROVE, LLC Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Alliance ES Palm Grove, LLC

By: CRESS Alliance ES, LLC, its managing member

By: Centerline Real Estate Special Situations Mortgage Fund LLC, its sole member

By: Centerline REIT Inc., its managing member

By: John E. D'Amico, Secretary

Signature:

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE ES PALM GROVE, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2008.

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

4590344 8300

081038759

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6911757

DATE: 10-15-08

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