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**EXAMINER** 

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE' ' TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT: KATIE WONSCH** DATE: 01/21/09 **REF. #:** 000409.98421 CORP. NAME: GAMLA-CEDRON LA VIA LLC ( ) ARTICLES OF DISSOLUTION ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) FICTITIOUS NAME ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( XX ) FOREIGN QUALIFICATION ( ) LIMITED LIABILITY ( ) LIMITED PARTNERSHIP ( ) WITHDRAWAL ( ) MERGER ( ) REINSTATEMENT ( ) CERTIFICATE OF CANCELLATION ( ) OTHER: STATE FEES PREPAID WITH CHECK# 528992 FOR \$ 155.00 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$\_\_\_\_ PLEASE RETURN: ( ) PLAIN STAMPED COPY ( ) CERTIFICATE OF GOOD STANDING ( XX ) CERTIFIED COPY

Examiner's Initials

( ) CERTIFICATE OF STATUS

### 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:

SAMLA-CEDRON				
	(Name of Foreign	Limited Lia	bility Company)	
Delaware		3.	Applied For	
	the law of which foreign limited ed)		( FEI number,	f applicable)
December 17, 20	800	5.	Perpetual	
	e of Organization)	_	(Duration: Year limited liab exist or "perpetual")	ility company will cease
Upon Qualification	on			
	(Date first transacted busin (See sections 608,501 & 60	ness in Flori 8.502 F.S. to	da, if prior to registration.) odetermine penalty liability)	SSE
2875 N.E. 191st	Street, Suite 801, Aventura, F	lorida 331	79	٠٠٠ - ١٠٠٠
				9:
	(Stree	t Address of	Principal Office)	
			_	413
If limited liabil	lity company is a manager-n	nanaged c	ompany, check here	•
	usual business addresses of LLC, Im Zeltengut 4, CH-870		•	15 are as follows.
Gamla Florida I	LLC, 747 Third Avenue, 4th Fl	loor, New Y	ork, New York 10017-2803	<b>,</b>
e jurisdiction under	ginal certificate of existence, no mo the law of which it is organized. (A ficate under oath of the translator m	A photocopy	is not acceptable. If the certifica	<b>—</b>
i. Nature of bus	siness or purposes to be con-	ducted or	promoted in Florida:	
Any lawful busin	ness permitted by the laws of the	he State of	Florida.	
			47	
	(In accordance with section 60	08. <mark>408(3),</mark> F.5	herized representative of i., the execution of this document by that the facts stated herein are	t constitutes
	Shaoul Mishal, Authorize	ed represe	ntative of a member	
	Typed	or printed	name of signce	

### 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	and the Florida street addr	ess of the registered agent and office are:	
	CorpDirect Agents, Inc.		
		(Name)	
	515 East Park Avenue	•	
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	
		City/State/Zip	

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.

CorpDirect Agents, Inc.

By: Katu Wowsch
(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

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAMLA-CEDRON LA VIA 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 JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GAMLA-CEDRON LA VIA LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2008.

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

4634900 8300

090043184

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 7085337

DATE: 01-16-09

Varnet Smile Hinden

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