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Division of Corporations

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To:  
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From:  
Account Name : VCORP SERVICES, LLC  
Account Number : I20080000067  
Phone : (845) 425-0077  
Fax Number : (845) 818-3588

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**NIGHTINGALE REALTY, LLC**

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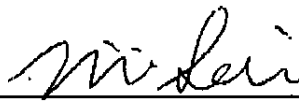
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**EXAMINER**

**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:

1. The name of the Foreign Limited Liability Company is: NIGHTINGALE REALTY, LLC  
  
If name unavailable, the alternate name to be used in the state of Florida is:
2. The jurisdiction under the law of which foreign limited liability company is organized is: New York
3. (FEI Number, if applicable)
4. The Date of Organization is: September 08, 2005
5. The Company shall have perpetual duration.
6. The Corporation will begin transacting business in Florida only after registration.
7. The address within of the principal office is:  
  
1430 Broadway, Suite 1605  
New York, NY 10018
8. The name and address of the member is as follows:  
  
The Nightingale Group, LLC  
1430 Broadway, Suite 1605  
New York, NY 10018
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
10. The nature of the business or purposes to be conducted or promoted in Florida is:  
Real Estate.



Mimi Sanik  
Authorized Representative

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: NIGHTINGALE REALTY, LLC
2. The name and the Florida street address of the registered agent and office are:

Vcorp Services, LLC  
7630 Lago Del Mar Drive Suite # 10  
Boca Raton, FL 33432

*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)

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**State of New York**  
**Department of State** } ss:

I hereby certify, that NIGHTINGALE REALTY, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/08/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of NIGHTINGALE REALTY, LLC was filed on 08/04/2006.

A Biennial Statement was filed 10/19/2007.

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 06th day of February  
two thousand and nine.*

Daniel Shapiro  
Special Deputy Secretary of State