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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Doral N1 Phase LLC

| Certificate of Status | 0 |
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JUN 2 9 2009



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: Doral NI Phase LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 27-0426251 (Jurisdiction under the law of which foreign limited liability company is organized) June 23, 2009 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. Upon qualification (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 245 Park Avenue, 2nd Floor New York, NY 10167 (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: Koala Miami Realty Holding Co., Inc. P.O. Box 5005 New York, NY 10163 10. 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. (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 hold title to real property for a tax exempt pension trust. Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes

an affirmation under the penalties of perjury that the facts stated herein are true.)

Koala Miami Rually Holding Co., Inc.

By: Joseph B. Dobronyi, Jr., Vice President

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 Compa | eany is: | |
|---|---|---------------------------------------|
| Dora | al N1 Phase LLC | · · · · · · · · · · · · · · · · · · · |
| If unavailable, the alternate to be used in the | e state of Plorida is: | |
| 2. The name and the Florida street address of | of the registered agent and office are: | |
| ст | Corporation System | |
| | (Name) | |
| 1200 S | South Pine Island Road | |
| Florida Street Addr | ress (P.O. Box NOT ACCEPTABLE) | |
| Plantation | FL 33324 | |
| | 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.

By:

· \$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORAL N1 PHASE 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 TWENTY-FIFTH DAY OF JUNE, A.D. 2009.

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

4701750 8300

090650203

AUTHENTICATION: 7385030

DATE: 06-25-09

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