# Division of Corporations Public Access System

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### Doral A5 Phase LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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J. BRYAN

JUN 29 2009

EXAMINER

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### 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:

١.	Domi A5 Phase LLC	
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	ţ:
co	name unavailable, enter atternate name adopted for the purpose of transacting business in Piorida and attach a copy of the assent of the managers or managing mombers adopting the alternate name. The atternate name must include "Limited Liabili impany," "L.L.C," "LLC,")	written
2.	Delaware 3. 27-0425106	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	June 23, 2009 , 5 Perpetual	Į.
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	, Ag.
б.	Upon qualification	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7	245 Park Avenue, 2nd Floor	>
'	>20 4	· -
	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	1
	New York, NY 10163	
Úχ	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recognised in a foreign language, a submitted of the certificate is in a foreign language, a submitted.)	urds in
1 [	. Nature of business or purposes to be conducted or promoted in Florida:	i
	To hold title to real property for a tax exempt pension trust.	
	La BML	
	Signature of a member or an authorized representative of a member,	
	(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts auted becain are true.)	
	Koalu Mianii Reulty Holding Cu., Inc.	Ą
	Typed or printed name of signee	-1.

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

į.

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	of the Limited Liability Company is:	*
	Doral A5 Phase LLC	,
If unavailable,	the alternate to be used in the state of Florida is:	
2. The name a	and the Florida street address of the registered agent and office are;	09 JUN 26 SECRETAR
	C T Corporation System	ASA 20
	(Name)  1200 South Pine Island Road	26 AMIO: 36 ARY OF STATE SSEE, FLORID
	Elorida Street Address (P.O. Box NOT ACCEPTABLE)	IATE ORIDA
	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: (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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORAL AS 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.

09 JUN 26 AM 10: 36
SECRETARY OF STATE

4701714 8300

090650141

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

jeffrey W. Bulliack, Secretary of State

QUIRENTY CATION: 7385001

DATE: 06-25-09