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From:

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Doral A6 Phase LLC

Certificate of Status	0
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C. LEWIS

JUN 2 9 2009

EXAMINER

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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: Doral A6 Phase LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name mavailable, 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.") Deliverie (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) June 23, 2009 Pernetual (Duration: Year limited liability company will coase to (Date of Organization) exist or "perpetual") Upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 P.S. to determine penalty liability) 7 2/15 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 ponalties of perjuny that the facts stated herein are true.) Koala Miemi Realty Holding Co., Inc. By: Joseph B. Dobronyl, Ir., Vice President Typed or printed name of signee

PLOTI - 03:06/2009 C Y 53 May # Online

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

10.

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:	ť
Dorul A6 Plinse LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	1
C T Corporation System	
(Name)	
1200 South Pine Island Road	į
Florida Street Address (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 registere agent and agree to act in this capacity. I further agree to comply with the provisions of all stantes 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. C. T. Conganton System	d 💃
(Signature)	=
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	2 [
\$ 30.00 Certified Copy (optional)	E C
\$ 5.00 Certificate of Status (optional)	=

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DORAL A6 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.

090650145 You may verify this certificate online at corp. delaware. gov/authver.shtml DATE: 06-25-09