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Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368 FILED AN 8: 39
SECRETARY OF STATE A

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Royal Oaks Land (Biscayne Landing) - North Miami, LLC.

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C. LEWIS AUG 1 9 2009

EXAMINER

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2009 AUG 19 AM 8: 39

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZE TO STATE TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA SINTUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREICN LIMITED LIBITATION OF COMPLEX TOTAL SINTERS IN THE STATE OF GOING 4.

LIMIT	ED LIABILITY COMPANY TO TRANSACT BUSINE	SS INTELESTATE O	FFLORIDA:
1	Royal Oaka Lane (Biscayne Landing)	- North Miami LLC
	Royal Oaks Lane ((Name of Foreign Limited Liability Company;	must include "Limi	ted Liability Company," "L.L.C.," or "LLC.")
<i>(1)</i> (1)	9.11	41	
CODSE	it of the managers or managing members adoptly		sucting business in Florids and attach a copy of the written in. The alternate name must include "Limited Liability
Comp	any," "L.L.C," "LLC.")		
2	Delawars Isdiction under the law of which foreign limited	3	27-0724296 (FEI number, if applicable)
	pany is organized)	liability	(FEI number, if applicable)
4	August 12, 2009	_ · · 5،	Perpetual ation: Year limited liability company will coase to
	(Date of Organization)	(Dur	ation: Year Ilmited liability company will cease to or "perpetual")
6. <u>~</u>			
Ų. <u></u>	(Date first transacted busi (See sections 608.501 & 60	ness in Florida, if p 8,502 P.S. to determ	rior to registration.) nino penalty liability)
7. ¢/a	iStar Financial Inc., 1114 Avenue of the Ameri	icas, 39th Floor, No	w York, NY 10036
		,	
	(Stree	Address of Princi	pal Office)
0 16	limited liability company is a manager-r	managui aamas	av check here
0. 11	timited inspirity compatity is a manager-i	umañen comba	ly, offect field
9. Th	e name and usual business addresses of	the managing m	embers or managers are as follows:
įį	Stur Financial Inc., 1114 Avenue of the America	12, 39th Floor, New	York, NY 10036
		in right status	4
_			•
the juri		hotocopy is not ac	duly authenticated by the official having custody of records in explable. If the certificate is in a foreign language, a
11. N	lature of business or purposes to be con-	ducted or promo	ted in Florida:
	AR and For	ate invusiments ពេល	Finance
	<i>A 10</i>	111	· ·
	- Twiff	MAX	The state of the s
	(In accordance with section of	12/408(3), F.S., the ex	i representative of a member. Joution of this document constitutes
	an affirmation under the pena	ltics of perjury thiteth	f fuois stated herein are true.)
		cy M. Dugan, author printed name (
	i Ji pica c	w hastered reguling (A SIETIAN

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALL AHASSEE, FLORIDA

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 1	Liability Company is:				
Roye	el Oaks Lane (Biscayne Landing) - North Mignil 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:				
	C T Corporation System				
· · · · · · · · · · · · · · · · · · ·	(Namu)				
	1200 South Fine Island Road				
]	Plorida Street Addross (P.O. Box NOT ACCEPTABLE)				
	Plantation By 33324				
*****	City/State/Zip				
liability company at the place agent and agree to act in this relating to the proper and con	ered agent and to accept service of process for the above stated limited designated in this certificate, I hereby accept the appointment as registered capacity. I further agree to comply with the provisions of all statutes applete performance of my duties, and I am familiar with and accept the registered agent as provided for in Chapter 608, Florida Statutes.				
Special Asst. Secreta	\$ 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 "ROYAL OAKS LANE (BISCAYNE LANDING) - NORTH MIAMI 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 EIGHTEENTH DAY OF AUGUST, A.D. 2009.

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

4719545 8300

090787460

AUTHENT CATION: 7481643

DATE: 08-18-09

You may verify this certificate online at carp, delevers, gov/authver. shtud