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DIVISION OF CORPORATIONS

B. KOHR

AUG 1 1 2010

EXAMINER



ACCOUNT NO. : I2000000195

REFERENCE: 474599 4337275

AUTHORIZATION :

COST LIMIT

ORDER DATE: August 10, 2010

ORDER TIME : 2:11 PM

ORDER NO. : 474599-005

CUSTOMER NO: 4337275

FOREIGN FILINGS

NAME: ASBURY OWNER LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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 FOREICE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. ASBURY OWNER LLC
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. ASBURY OWNER LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Poleigh Elimited Elability Company, most include Elimited Elability Company, E.E.C., of Elic.)
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.")
DELAWARE 3
JULIANARE (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. May 10, 2010 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
ó
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
c/o Bluejay Management
27 Frost Lane, Lawrence, New York 11559
(Street Address of Principal Office)
3. If limited liability company is a manager-managed company, check here
7. The name and usual business addresses of the managing members or managers are as follows:
Marc Jacobowitz c/o Bluejay Management, 27 Frost Lane,
Lawrence, NY 11559 Yerachmeal Jacobson c/o Bluejay Management, 27 Frost Lane, Lawrence, NY 11
0. 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 ranslation of the certificate under oath of the translator must be submitted.)
1. Nature of business or purposes to be conducted or promoted in Florida: <u>ownership of real</u>
estate
$l_{\Lambda} = m$
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 stated herein are true.)
Jehoshua Graff
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.

ASBURY OWNER LLC If name unavailable, the alternate name to be used in the state of Florida is:			
2. The name	e and the Florida street addr	ess of the registered agent and office are:	
	Corporation Service		
	1201 Hays Street Florida Street	Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301 City/State/Zip	
liability compagent and againt and the relating to the obligations of	oany at the place designated ree to act in this capacity. I e proper and complete perfo	and to accept service of process for the above stated limited in this certificate, I hereby accept the appointment as registers further agree to comply with the provisions of all statutes rmance of my duties, and I am familiar with and accept the gent as provided for in Chapter 608, Florida Statutes. Sue G. Knight	

as its agent

Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ASBURY OWNER 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 TENTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASBURY OWNER LLC" WAS FORMED ON THE TENTH DAY OF MAY, A.D. 2010.

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

4821421 8300

100816313

AUTHENT CATION: 8163564

DATE: 08-10-10

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