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Florida Department of State

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TO

Division of Corporations

Fax Number

: CORPORATION SERVICE COMPANY Account Name

Account Number : I20000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CA New Plan Texas Assets, LLC

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Certificate of Status	0
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AUG. 16. 2007 5:13PM C S C

NO. 116 P. 4

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

IN COMPLIANCE WITH SECTION 608-503, FLORIDA SCITULES, THE POLLOWING IS SUBMITTED TO RECISIER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. CA New Plan Texus Assets, LLC
(Name of Foreign Limited Liability Company)
2. Delaware (Auxisdiction under the law of which foreign limited liability company is organized) (FEI mumber, if applicable)
4. 2-19-2002 2/19/12 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification (Date first transported business in Finishs if prints to constraints)
(Dute first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to describine penalty liability)
7. 420 Lexington Avenue, 7th Floor
. New York, NY 10170
(Spect 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:
Centro NP LLC
420 Laxington Avenue, 7th Floor
New York, NY 10170
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official baving 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:
real estate investment
Signature of a member or an authorized representative of a member. (to promise with section 608 AOR(3), F.S., the execution of this document constitutes of affirmation under the penaltics of puritary that the form stated berein are true.)
Steven P. Siegel, Authorized Representative of Centro NP LLC, Member
Typed or printed name of signee

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NO. 116 P. 5

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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 nam	e of the Limited Liability Company Is:	
CA New I	Plan Texas Assets, LLC	
If name una	vailable, the alternate name to be used in the state of	FFlorida is:
2. The nam	e and the Florida street address of the registered age	nt and office are:
	Corporation Service Company	H
	(Name)	
	1201 Hays Street	<u>-</u>
	Plorida Street Address (P.O. Box NOT AC	CEPTABLE)
	Taliahassee _{FL} 3230:	I
	City/State/Zlp	
liability com agent and ag relating to the obligations of Corporation	named as registered agent and to accept service of property at the place designated in this cartificate. I hereby the to act in this capacity. I further agree to comply the proper and complete performance of my duties, and I my position as registered agent as provided for in Con Service Company Joyce L. Mail as its age (Signature)	ny accept the appointment as registered with the provisions of all statutes I am familiar with and accept the hapter 608, Florida Statutes.
	\$ 100.00 Filing Fee for App \$ 25.00 Designation of Re	dication
	S 30.00 Certified Copy (o)	etional)
	\$ 5.00 Certificate of State	

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA NEW PLAN TEXAS ASSETS. 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 SIXTEENTH DAY OF AUGUST, A.D. 2007.

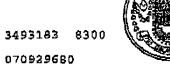
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREEY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREEY FURTHER CERTIFY THAT THE SAID "CA NEW PLAN TEXAS ASSETS, LLC" WAS FORMED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2002.

DIVISION OF CORPORATIONS

O7 AUG 17 AM 8: 30



Danet Smith Windson, Secretary of State

AUTHENTICATION: 5932662

DATE: 08-16-07

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