

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

AMY J. PATTERSON

Account Name : CML FINANCIAL GROUP, INC.

Account Number : 113615003626 Phone : (407)650-1000

Fax Number : (407) 540-2699

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Email	Address:_	 	` <u> </u>	
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ECRETARY OF STATE

LLAHASSEE. FLORIDA

Foreign Limited Liability Company Sunrise Third Dix Hills SL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

EXAMINER FEB 17 2011

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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:

LIM	TIED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	Sunrise Third Dix Hills SL, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If n	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
Cons	sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability apany," "L.L.C," "LLC.")
Con	
2	New York 3, 58-2669266
	furisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	May 14, 2003 5 perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
	• •
6.	Upon qualification (Date first transacted business in Florida, if prior to registration.)
	(See sections 608.501 & 608.502 F.S. to determine penalty liability)
-	450 S. Orange Avenue
7.	No.
(Orlando, FL 32801
•	(Street Address of Principal Office)
_	If limited liability company is a manager-managed company, check here
8.	
٥	The name and usual business addresses of the managing members or managers are as follows:
۶.	The name and usual business addresses of the managing members or managers are as follows: $\sum_{i=1}^{\infty} -\omega_{i}$
	Please see attached.
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
	jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a
traci	slation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida:
	owner/lessor of commercial property
	I YIV
	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. I am aware that any false information submitted in a
	document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
	Joseph T. Johnson
	Typed or printed name of signee
	

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SUNRISE THIRD DIX HILLS SL, LLC

MANAGERS

Name	Address
Charles A. Muller	450 S. Orange Avenue, Orlando, FL 32801
Tammic A. Quinlan	450 S. Orange Avenue, Orlando, FL 32801
Joseph T. Johnson	450 S. Orange Avenue, Orlando, FL 32801
Tony Wong	68 So. Service Road, Suite 120, Melville, NY 11747
David V. DeAngelis	68 So. Service Road, Suite 120, Melville, NY 11747

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State of New York Department of State } ss:

I hereby certify, that SUNRISE THIRD DIX HILLS SL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/14/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of December two thousand and ten.

Daniel Shapiro

First Deputy Secretary of State

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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.

be used in the state of Florida is: treet address of the registered agent and office are:
treet address of the registered agent and office are:
(Name)
nge Avenue orida Street Address (P.O. Box NOT ACCEPTABLE)
FL 32801

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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)