

03/29/2011

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

msosa@leopoldkorn.com

RECEIVED

11 MAR 29 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
CG East Lake, LLC, a Delaware limited liability co

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

FILED
11 MAR 29 AM 7:29
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TALLAHASSEE, FLORIDA

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MAR 30 2011

EXAMINER

03/29/2011 14:08 FAX

LEOPOLD KORN LEOPOLD SNY

005/007

H110000811423

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CG East Lake, LLC, a Delaware limited liability company
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Norman Leopold, Esq.

Name of Person

Leopold Korn Leopold & Snyder, P.A.

Firm/Company

20801 Biscayne Blvd., Suite 501

Address

Aventura, FL 33180

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Sosa

Name of Person

at (305)

935-3500 Ext. 219

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

STATE OF FLORIDA
TALLAHASSEE

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. CG East Lake, LLC, a Delaware limited liability company
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 03/28/2011 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1209 Orange Street, Wilmington, Delaware 19801
(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:
Centerline Green HB II, LLC, a Delaware limited liability company
50 N. Water Street, South Norwalk, CT 06854

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: All lawful business



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.)

NORMAN LEOPOLD

Typed or printed name of signee

H110000811423

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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 name of the Limited Liability Company is:

CG East Lake, LLC, a Delaware limited liability company

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:

Norman Leopold, Esq.

(Name)

20801 Biscayne Blvd., Suite 501

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Aventura

FL 33180


City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CG EAST LAKE, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2011, AT 2:14 O'CLOCK P.M.

FILED

11 MAR 29 AM 7:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4960111 8100

110346873

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8652894

DATE: 03-28-11

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03/29/2011 14:08 FAX

LEOPOLD KORN LEOPOLD SHY

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State of Delaware
Secretary of State
Division of Corporations
Delivered 02:14 PM 03/28/2011
FILED 02:14 PM 03/28/2011
SRV 110346873 - 4960111 FILE

**CERTIFICATE OF FORMATION
OF
CG EAST LAKE, LLC**

- FIRST:** The name of the limited liability company is CG EAST LAKE, LLC (the "Company").
- SECOND:** The address of the Company's registered office in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801 in the county of New Castle. The name of the Company's registered agent is The Corporation Trust Company.
- THIRD:** Except as otherwise provided by the Delaware Limited Liability Company Act, the debts, obligations and liabilities of the Company, whether arising in contract, tort or otherwise, shall be solely the debts, obligations and liabilities of the Company; and no member, manager or other agent of the Company shall be obligated personally for any such debt, obligation or liability of the Company solely by reason of being a member, manager or other agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of CG EAST LAKE, LLC this 28 day of March, 2011.

By: /s/ D'vorah Weinfeld
D'vorah Weinfeld, Authorized Person

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11 MAR 29 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4110000 81142

03/29/2011 10:03 FAX

850-617-6381

LEOPOLD KORN LEOPOLD SHY

3/29/2011 8:51:53 AM PAGE 1/001 Fax Server

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*Attached is the
certificate
along w/
original
application
req.*



March 29, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NORMAN LEOPOLD, ESQ.
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180

SUBJECT: CG EAST LAKE, LLC
REF: W11000017463

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

FAX Aud. #: H11000081142
Letter Number: 911A00007497

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