### Florida Department of State

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From:

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#### Foreign Limited Liability Company GARRISON ORLANDO LAND LLC

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B. BOSTICK

NOV 29 2011

**EXAMINER** 

11/23/2011

# 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 TOTRANSACT BUSINESS IN THE STATE OF FLORIDA;

I. Garrison Orlando Land LLC	
(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 a consent of the managers or managing members adopting the alternate name. The alternate name must Company," "L.L.C.," "LLC.")	ind attach a copy of the writte include "Limited Liability
2 Delaware	
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if approximately approximatel	olicable)
4. November 21, 2011 5. Perpetual	
(Date of Organization) (Duration: Year limited liability of exist or "perpetual")	company will cease to
6. N/A	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 1350 Avenue of the Americas, 9th Fl.	
New York, NY 10019	
(Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	1
9. The name and usual business addresses of the managing members or managers are	as follows:
GREF II REIT LLLC	as follows:
1350 Avenue of the Americas, 9th Fl.	7 CO
New York, NY 10019	
	2 2
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official the jurisdiction under the law of which it is organized. (A photocopy is not receptable. If the certificate is in ranslation of the certificate under cath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida: real esta	ate
Tuli Well-	
Signature of a member or an authorized representative of a mem (In accordance with section 608.408(3), F.S., the execution of this document constitution of the section of	iber. tes
an affirmation under the penalties of perjury that the facts stated herein are true )	
Typed or printed name of signee	<del></del>

## 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.

Garrison (	ne of the Limited Liability Company is: Orlando Land LLC	
If name una	evailable, the alternate name to be used in the state of Florida is:	
2. The nam	e and the Florida street address of the registered agent and office are:	
	Corporation Service Company	
	(Name)	-
	1201 Hays Street	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	-
	Tallahassee <sub>FL</sub> 32301	
	City/State/Zip	-
liability com agent and ag relating to th obligations of Corporation	named as registered agent and to accept service of process for the above standing at the place designated in this certificate, I hereby accept the appointmence to act in this capacity. I further agree to comply with the provisions of a proper and complete performance of my duties, and I am familiar with any position as registered agent as provided for in Chapter 608, Florida Stand Service Company	nent as registered all statutes d accept the
BY: Be	Becky Peirce	-
	eky Peirce Assistant Vice President	11 NOV 28 SEUNCHASSE

# Delaware

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#### The First State

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

DELAWARE, DO HEREBY CERTIFY "GARRISON ORLANDO LAND 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARRISON ORLANDO LAND LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2011.

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

11 NOV 28 ANIO: 26

5069006 8300

111227721

AUTHENTICATION: 9179046

DATE: 11-23-11

Jeffrey W. Bullock, Secretary of State

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