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Division of Corporations

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From:

Account Name : M. BURR KEIM COMPANY

Account Number: I19990000242 Phone : (215) 563-8113

Fax Number

: (215)977-9386

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Foreign Limited Liability Company ROYALE DELRAY PROPERTIES, LLC

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J. SAULSBERRY **EXAMINER**

(((H120000199423)))

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ROYALE DELRAY PROPERTIES, LLC (Name of Foreign Limited Liability Company; unist 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 (Jurisdiction under the law of which foreign limited liabilit company is organized) January 23, 2012 (Duration: Year limited liability company will cesse to exist or "perpetual") Upon registration (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. c/o Marc D. Wigder, 3863 NW 53rd Street, Boca Raton, FL 33496 (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: Marc D. Wigder, 3863 NW 53rd Street, Boca Raton, FL 33496 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/kmguaga, a translation 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 estate holding company 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.) Marc D. Wigder

Typed or printed name of signee

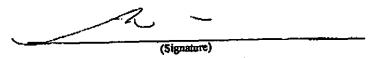
M BURR KEIM CO (((H120000199423)))

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:	
ROYALE DELRAY PROPERTIES, LLC	
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:	2012 JAN 24 SECRETAR)
Marc D. Wigder	
(Name) 5801 Congress Avenue	N24 AM
Florida Street Address (P.O. Box NOT ACCEPTABLE)	STATE AT LORIDA
Boca Raton FL 33487	JA -

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) (((H120000199423)))

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ROYALE DELRAY PROPERTIES, 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-FOURTH DAY OF JANUARY, A.D.
2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROYALE DELRAY PROPERTIES, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

SECRETION OF OTHER

5099283 8300

120079214

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

AUTHENTICATION: 9316575

DATE: 01-24-12