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### Foreign Limited Liability Company Morris Pembroke Lakes Associates, LLC

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EXAMINER

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4/4/2012

CT CORPORATION

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#### COVER LETTER

SUBJECT:	Morris Pembroke Lakes Associate	Name of Limited Liability Co				
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The enclose Existence, a	d "Application by Foreign Limited nd check are submitted to register t	Lisbility Company for Authori he above referenced foreign lin	ization to Transact Business in F.	lorida," Certi	ficale of	•
	n all correspondence concerning this		and the stay of th	et onemices H	Tiotida	••
	Kimberly A. Lloyd					
		Name of Person		<del></del>		
	Ballard Spahr LLP					
		Firm/Company				
	1735 Market Street, 51st Floor	r				
		Address		FT (*)	2012	
	Philadephia, PA 19103-7599					→;
		City/State and Zip Code	•		۴) – (	) Augustin
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E-mail address: (to be used for future annual report notification)		TOWER TO A STATE OF THE STATE O	V.	1		
For further is	nformation concurning this matter,	please call;		Ē	<del></del>	
Kim	berly Lloyd	at ( 215	864-8680			
	Name of Person	Area Code & Daytime	c Telephone Number	_ ,		
Div Reg P.O	ILING ADDRESS: ision of Corporations istration Section . Box 6327 ahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Conter C Tallahassee, FL 32301				
Enclosed is	s a check for the following am 5.00 Filing Pee \$130.00 Filing Certificate of	Tallahassee, FL 32301  NOUNT: 15 Fee & [ ]\$155,00 Filing Fe				

(\*LOST - 10/05/2010 C T System Online

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Morris Pombroko Lakes Associates, LLC (Name of Poreign Limited Liability Company; must include "Limited Liability Company," L.L.C., "or "LLC." (If name unavailable, enter alternate name adopted for the purpose of transcoting business in Florida and attach a copy of the written consent of the managers or managing mombers 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 liability company is organized) (PEI manber, if applicable) 4. MARCH 21, 2012 S. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpennal") (Date of Organization) (Date first transposed business in Plottide, if prior to registration.) (Ses sections 608.501 & 608.502 ft.S. to determine generally Mebility) 350 VETERANS BOULEVARD RUTHERFORD, NJ 07070 (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: MORRIS REALTY ASSOCIATES, LLC 350 VETERANS BOULEVARD RUTHERFORD, NJ 07070 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 juristiction under the law of which it is cryanized. (A pinctocopy is not acceptable. If the certificate is in a Circigo language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of husiness or numbers to be conducted or promoted in Florida: HOLD REAL ESTATE

Typed or printed name of signee

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 as affirmation under the population of prigary that the facts stated herein are true. I are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a 817.155, F.S.)

FLOST - LOGLIZETO C'T SYMM! On Pro

Mark M. Bava, Authorized Representative

#### 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.

	e of the Limited Liability MBROKE LAKES ASSOCIA	• •		
lf unavailab	ole, the alternate to be use	d in the state of Florida	is:	
2. The nam	e and the Florida street a	ddress of the registered	agent and office are:	<del></del>
	C T Corporation System			
		(Name)		
	1200 South Pine Island I	Road		many Prof
	Florida St	reet Address (P.O. Box NO	T ACCEPTABLE)	
	Plantation	FL 3332	24	F. S
		City/State/Zip		STATE OF THE STATE
liability com agent and ag relating to th	ipany at the place designa gree to act in this capacity he proper and complete pe	eted in this certificate, I he i. I further agree to comp performance of my duties, a ed agent as provided for i	of process for the above state, ereby accept the appointment oly with the provisions of all s and I am familiar with and a in Chapter 608, Florida Statu Sharon R. Kresz Assistant Secretar	i as registered statutes = ccept the utes.
		100.00 Filing Fee for A 25.00 Designation of	Application f Registered Agent	

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

FL057 \* 16/03/2010 C T Systems Online

# Delaware

PAGE

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORRIS PEMBROKE LAKES ASSOCIATES, 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 THIRD DAY OF APRIL, A.D. 2012.

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

*5127264 8300* 

120389027

You may verify this cortificate onling at corp. delevers, proving the province of the cortificate of the corp.

AUTHENTICATION: 9477775

DATE: 04-03-12