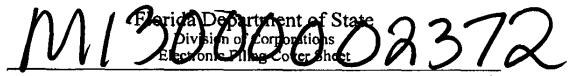
Division of Corporations

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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 : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092

Fax Number

: (850)878-5368

2010 APR 15 AM 10:

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

Email Address:				
	7			

Foreign Limited Liability Company NIC 4 THE PLAZA LEASING LLC

Certificate of Status

Certificate of Status

Certificate of Status

Certificate of Status

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Certificate of Status

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Certificate of Status

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Estimated Charge

S155.00

APR 1 6 2013

D. BRUCE

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 60850), FLORIDA STATUTES: THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. NIC 4 The Plaza Leasing 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 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.") 3. in the process of applying for number 2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) April 5, 2013 perpenual (Duration: Year limited liability company will cease to, exist or "perpetual") (Date of Organization) upon qualification (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) c/o FIG LLC, 1345 Avenue of the Americas, New York, New York 10105 (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: NIC 4 Florida Leasing LLC, g/o PIO LLC, 1345 Avenue of the Americas, New York, New York 10105 10. Attached is an original certificate of existence, no more than 90 days old, duly authoriticated by the official having castudy of records in trajuisticion under the law of which it is organized. (A photocopy is not acceptable. If the cartificate is in a fixeign large et al. translation of the certificate under ceth of the translatio must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Real estate and senior living 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 pensities 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 8.817.155, F.S.)

Typed or printed name of signee

Amy Alien, Authorized Person

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:		
NIC 4 The Plaza Leasing LLC			
If unavailable, the alternate to be used	d in the state of Florida is:		
2. The name and the Florida street at	ddress of the registered agent and office are:		
	C T Corporation System	200	
·	(Name)	APR I	
	1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Florida St			
Plantation	FL 33324	AMIO: 34	
	City/State/Zip	#C 34	

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.

By: Kathy B While (Signature)

Kathryn A. Widdoes, Assistant Secretary

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

Delaware

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The First State

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

DELAWARE, DO HEREBY CERTIFY "NIC 4 THE PLAZA LEASING 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 PIFTEENTH DAY OF APRIL, A.D. 2013.

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

5315609 8300

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You may vorify this cortificate online at corp.delaware.com/authyer.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 04-15-13