M13000002867

Office Use Only

MAY 7 2013 88. KOHR



700247009357







•			
. ACCOUNT NO.	:	I20000000	195
REFERENCE	:	637818	4326756
AUTHORIZATION	:	Locald	Bear
COST LIMIT	:	\$ 125.00	deno 3
ORDER DATE : May 6, 2013			
ORDER TIME : 3:36 PM			是
ORDER NO. : 637818-005			MII. 20
CUSTOMER NO: 4326756			D.Fr.
FOREIGN F			
XXXX QUALIFICATION (TYPE: L)	<u>ក</u>)		
PLEASE RETURN THE FOLLOWING AS	PR	OOF OF FILE	TNG:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STA	AND	ING	
CONTACT PERSON: Susie Knight	:	EXT# 52956	

EXAMINER:

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

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

. SILVERMARK ML LLC (Name of Foreign Limited Liability Company; must include the company).	le "Limited Liability Company," "L.L.C.; "or "LLC."			
f name unavailable, enter alternate name adopted for the purpos	c of transacting business in Florida and attach a copy of the			
nsent of the managers or managing members adopting the altern				
ompany," "L.L.C," "LLC.")				
DELAWADE				
DELAWARE (Jurisdiction under the law of which foreign limited liability	3. (FEI number, if applicable)			
company is organized)				
ADDIL 10 2012	P			
APRIL 18, 2013 (Date of Organization)	5. Perpetual (Duration: Year limited liability company will cease to			
(Date of Organization)	exist or "perpetual")			
(Date first transacted business in Flor	rida, if prior to registration.)			
(See sections 608.501 & 608.502 F.S.	to determine penalty liability)			
420 DADIZ AMENHIE ELOOD 5				
430 PARK AVENUE, FLOOR 5				
NEW YORK, NY 10022				
(Street Address of	of Principal Office)			
·	·			
. If limited liability company is a manager-managed of	company, check here			
. The name and usual business addresses of the mana	ging members or managers are as follows:			
See Attached.				
- See Actachea.				
). Attached is an original certificate of existence, no more than 90 c	days old, duly authenticated by the official, having custody of			
e jurisdiction under the law of which it is organized. (A photocop				
Instation of the certificate under oath of the translator must be subm				
	··· ······			
1. Nature of business or purposes to be conducted or	promoted in Florida:			
REAL ESTATE INVESTMENT				

CCE ATT	ACHED			
SEE ATT				
5	horized representative of a member.			
	tion of this document constitutes on affirmation under the			
(In accordance with section 608.408(3), F.S., the execu				
penalties of perjury that the facts stated herein are true	1 am aware that any false information submitted in a			
penalties of perjury that the facts stated herein are true				

Typed or printed name of signee

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 SILVERMARK M	the Limited Liability Co	ompany is:		
	he alternate to be used in	the state of Florida	is:	
2. The name and	d the Florida street addre	ess of the registered a	agent and office are:	
	CORPORATION SEE	RVICE COMPANY (Name)		_
	1201 HAYES STREE Florida Street	T Address (P.O. Box NO)	TACCEPTABLE)	_
	TALLAHASSEE	FL City/State/Zip	32301	_

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.

Sue G. Knight
Assistant Vice President

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

Managing Member Name and Address:

Andrew Silverman c/o Silvermark LLC 430 Park Avenue, 5th Floor New York, NY 10022

SILVERMARK ML LLC

By: SILVERMARK HOLDING LLC, its sole member

By: SILVERMARK JV LLC, its sole member

By: SILVERMARK LLC, its managing member-

Name: Andrew Silverman

Title: Managing Member

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT "SILVERMARK ML LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR
REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY
AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF APRIL,
A.D. 2013, AT 3:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID LIMITED LIABILITY COMPANY, "SILVERMARK ML LLC".

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

5321460 8310

130500644

Jeffrey W Bullock, Secretary of State

AUTHENTY CATION: 0394656

DATE: 04-30-13

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