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Florida Department of State Division of Corporations

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Foreign Limited Liability Company LUDLAM APARTMENTS, L.L.C.

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A CANADA

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APPLICATION BY LUDLAM APARTMENTS, L.L.C. FOR **AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503, Florida Statutes, the following is submitted to register Ludiam Apartments, L.L.C., a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is:

Ludiam Apartments, L.L.C.

- 2. The jurisdiction under the law of which the Company is organized is Delaware.
- 3. The federal identification number for the Company is 65-0904836.
- SE SE 4. 2013. The date the Company was organized in Delaware is September __13_,
- 5. The duration of the Company is perpetual.
- The date the Company first transacted business in Florida is upon the filing of this application.
- The street address and the mailing address of the principal office of the Company is 6800 SW 40 Street #133, Miami, Fiorida 33155-3708.
 - 8. The Company is a manager-managed limited liability company.
- The name of the Florida registered agent and the address of the Florida registered office of the Company is:

Cross Street Corporate Services, LLC, a Florida limited liability company 200 South Orange Avenue Sarasota, Florida 34236

10. The name and usual business address of the Manager of the Company is as fallows:

> Ludlam Point Mezzanine, LLC, a Delaware limited liability company 6800 SW 40 Street #133 Miami, Florida 33155-3708

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which the Company is organized.

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12. The purpose of the Company authorized in Delaware and to be carried out in the State of Delaware is to engage in any lawful act or activity for which limited liability companies may be organized under the Delaware Limited Liability Company Act and the Florida Limited Liability Company Act.

Dated this 13th day of September 2013.

Jose M. Suriol

Authorized Representative of a Member of

the Company

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Company, and acknowledges that it is familiar with, and accepts, the obligations of that position.

Cross Street Corporate Services, LLC, a Florida limited liability company

Rv

E. John Wagner) II As a Vice President



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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUDLAM APARTMENTS, L.L.C." 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 2013

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUDLAM APARTMENTS, L.L.C." WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2013.

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

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jeffrey W, Bullack, Secretary of State

AUTHENTICATION: 0736863

DATE: 09-16-13