### Florida Department of State

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#### Foreign Limited Liability Company WINDSONG CLUB APARTMENTS LLC

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11/1/2/2013 12:21

From: LLC QUAL. JOSEF STRAUSS

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# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDSONG CLUB APARTMENTS 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 EIGHTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINDSONG CLUB APARTMENTS LLC" WAS FORMED ON THE SEVENTH DAY OF NOVEMBER, A.D. 2013.

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

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AUTHENTY CATION: 0880106

DATE: 11-08-13

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# 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:
WINDSONG CLUB APARTMENTS 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.")
2. Delaware 3
(Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. 11/07/2013 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4706 18th Avenue
Brooklyn, NY 11204
(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:
Robert Wolf, 4706 18th Avenue, Brooklyn, NY 11204
The state of the s
<ol> <li>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 language, a translation of the certificate under oath of the translator must be submitted.)</li> <li>Nature of business or purposes to be conducted or promoted in Florida: Real Estate</li> </ol>
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.)
Joseph Strauss
Typed or printed name of signee

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## 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 REGISTBRED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability Compan			
If unavailabl	e, the alternate to be used in the s	tate of Florida is:		
2. The name	e and the Florida street address of	the registered agent and office are	c:	
	Registered Agen	nts Legal Services, L	LC	
		(Name)	<del></del>	
	155 Office Plaza	Drive, Suite A	· Carri	
	Florida Street Addre	es (P.O. Box NOT ACCEPTABLE)	En d	
	Tallahassee	<sub>FL</sub> 32301	80 1	umi erz
		City/State/Zip		
				1
liability com registered ag statutes relat	named as registered agent and to nany at the place designated in this ent and agree to act in this capaciting to the proper and complete per bligations of my position as register	s certificate, I hereby accept the apity. I further agree to comply with rformance of my duties, and I am f	opointment as — the provisions of all familiar with and	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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