# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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### Foreign Limited Liability Company AGBL Rockville Owner, L.L.C.

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1/13/2014

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#### **COVER LETTER**

	stration Section sion of Corporations	·
SUBJECT:	AGBL Rockville Owner, L	.L.C.
-		Name of Limited Liability Company
The enclosed Existence, and	"Application by Foreign Li d check are submitted to re	mited Liability Company for Authorization to Transact Business in Florida," Certificate of gister the above referenced foreign limited liability company to transact business in Florida
Please return	all correspondence concern	ing this matter to the following:
	c/o Terri Adler	
		Name of Person
	Duval & Stachenfeld L	LP
	,	Pirm/Company
	555 Madison Avenue,	th Floor
		Address
	New York, NY 10022	
		City/State and Zip Code
	tl.mei	address: (to be used for future annual report notification)
For further in	formation concerning this n	
	-	
. Davi	id Hom	on Area Code Daytime Telephone Number
	Name of Pers	on Area Code Daytime Telephone Number
	ILING ADDRESS:	STREET ADDRESS:
	sion of Corporations	Division of Corporations
	stration Section Box 6327	Registration Section Clifton Building
	hassee, FL 32314	2661 Executive Center Circle
		Tallahassee, FL 32301
Enclosed is	a check for the follow	ing amount:
	125.00 Filing Fee	30.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of Status Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1 AGBL Rockville Owner, L.L.C.
(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. 27-3515859
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4 N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)  5. Angelo Gordon & Co. 245 Park Avenue, 26th Floor
5. Angelo Gordon & Co. 245 Park Avenue, 26th Floor
New York, NY 10167
(Street Address of Principal Office)
6. Angelo Gordon & Co. 245 Park Avenue, 26th Floor New York, NY 10167
with a copy to: Duval & Stachenfold LLP c/o Terri Adler 555 Madison Avenue, 6th Floor New York, NY 10022
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
The entity is member managed; AG Real Estate Manager, Inc., a Delaware corporation, is the manager of AGBL Parent
Company, L.L.C., a Delaware limited liability company, which is the sole member of AGBL Rockville Owner, L.L.C.
Address: Angelo Gordon & Co. 245 Park Avenue, 26th Floor New York, NY 10167
8. Attached is an original certificate of existence, no more than 90 days old, duly authoriticated 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 eath of the translator must be submitted.)
See attached signature page.
Signature of an authorized person
(In accordance with section 605.0203, R.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 falso information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
See attached signature page.
Typed or printed name of signee

AGBL ROCKVILLE OWNER, L.L.C., a Delaware limited liability company

AGBL Parent Company, L.L.C., a Delaware limited liability company, its sole member

AG Real Estate Manager, Inc., a Delaware corporation, its manager

By:

Christina Lyndon Title: Vice President

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

AGBL Rockville O			
If unavailable, the alternate to be used in the state of Florida is:			
2. The name and	the Florida street address of the	e registered agent and office are:	
(	T Corporation System		114 204
•	()	Name)	
	1200 South Pine Island Road		3
-	Florida Street Address (	P.O. Box NOT Acceptable)	F9 =
-	Florida Street Address ()	P.O. Box NOT ACCEPTABLE)  FL 33324	PLOS STA

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 605, Florida Statutes.

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\$ 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 "AGBL ROCKVILLE OWNER, 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 THIRTEENTH DAY OF JANUARY, A.D.
2014.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4817106 8300

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You may vorify this certificate online at corp. delaware.gov/authver.ahtml

Jeffrey W. Bullock, Secretary of State

DATE: 01-13-14