

Document Number Only

M 9700000042

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 31 PM 3:49

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002079281--7
-02/05/97-01126--020
***140.00 ***140.00

Kajima Urban Development LLC

RECEIVED
96 JAN 31 AM 11:57
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

☐ Profit
☐ NonProfit
☒ Limited Liability Co.
☐ Foreign

☐ Amendment
☐ Dissolution/Withdrawal
☐ Mark

☐ Merger
☐ Other
☐ Change of R.A.
☐ Fictitious Name Filing
☐ CUS

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

1/31
G. TAX _____
FILING _____ 105.00
R. AGENT FEE _____ 35.00
C. COPY _____
TOTAL _____ 140.00
N. BANK _____
BALANCE DUE _____
FIND _____

AK
1/31/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KAJIMA URBAN DEVELOPMENT LLC
Ref. Number: W97000002489

We have received your document for KAJIMA URBAN DEVELOPMENT LLC and check(s) totaling \$140.00. However, your check(s) and document are being returned for the following:

In addition to the Application documents, we must obtain an original - (i.e. NOT photocopied) Certificate of Existence from Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 997A00005195

Walk - Fr 1/31

*Buck,
Sorry this
was left off
Thanks*

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DIVISION OF CORPORATION

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

IN COMPLIANCE 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:

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1. Kajima Urban Development LLC
(Name of foreign limited liability company must end with the words "limited company" or their
abbreviation "L.C." if not so contained in the name at present.)
2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 22-3487870
(FEI number, if applicable)
4. January 17, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. Will begin business upon approval of application
(Date first transacted business in Florida.)
7. 900 Sylvan Avenue
Englewood Cliffs New Jersey 07632
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road.
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who
will manage the foreign limited liability company in Florida: (attach additional page if necessary)

<u>Kajima International, Inc.</u>	<u>Managing Member</u>
<u>and Witherspoon Properties, Inc.</u>	<u>Member</u>
<u>900 Sylvan Avenue</u>	
<u>Englewood Cliffs NJ 07632</u>	

January 30, 1997
(Date)

Lyne M. Huse
(Signature of a Member or Authorized Representative of a member)

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: Lois Bryan
(Signature)

1/31/97
(Date)

LOIS BRYAN
~~LEGAL ASSISTANT SECRETARY~~
(Type Name of Officer)

(Title of Officer)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Kajima Urban
Development LLC deposes and says:

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- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0.00. This cash total includes amounts from 2 and 3 above.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1000.00. This total includes amounts from 2 and 3 above.

Kajima Urban 1/30/97
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

State of Delaware
Office of the Secretary of State

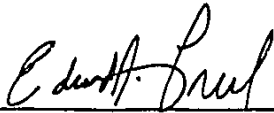
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KAJIMA URBAN DEVELOPMENT 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 THIRTIETH DAY OF JANUARY, A.D. 1997.

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

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Edward J. Freel, Secretary of State

2708377 8300

971031727

AUTHENTICATION:

8309118

DATE:

01-30-97