F02000005648

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LRB Holdings, Inc.
(Name of corporation - must include suffix)

400006616094--2
-07/24/02--01012--004
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

ADM-1,150

11/13/02--01001--010 **1150.00

Please return all correspondence concerning this matter to the following:

Geri Kolos
(Name of Person)

LRB Holdings, Inc.
(Firm/Company)

1301 West Newport Center Drive
(Address)

Deerfield Bch, FL 33442
(City/State and Zip code)

02 NOV 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

6

For further information concerning this matter, please call:

Geri Kolos at (954) 360-6900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ $70.00 Filing Fee
- ☑ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

BP

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2002

02 NOV 12 PM 4:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GERI KOLOS
LRB HOLDINGSK, INC.
1301 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

SUBJECT: LRB HOLDINGS, INC.
Ref. Number: W02000021463

We have received your document for LRB HOLDINGS, INC. and your check(s) totaling $78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your $78.75 payment.

The application states that LRB HOLDINGS, INC. began transacting business in Florida on January 1, 2001. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of $1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is $1,150.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 302A00045174

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED
02 NOV 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Robert J Browne, do hereby certify
(Name)

that this Resolution of the Board of Directors of

LRB Holdings, Inc
(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Jersey,

was duly adopted on November 6, 2002.

Be it resolved, that LRB Holdings, Inc.,
(Corporate Name)

organized and existing in the State of New Jersey, hereby adopts the name

LRB Holdings NJ, Inc. for use in Florida.

Dated: November 6, 2002

Robert J Browne
Signature of either Chairman, Vice Chairman or any officer

Robert J. Browne
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INHS19(1/00)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LRB Holdings, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey
(State or country under the law of which it is incorporated)

3. 22-33989[illegible]
(FEI number, if applicable)

4. 10/4/95
(Date of incorporation)

5.
(Duration: Year corp. will cease to exist or "perpetual")

FILED
02 NOV 12 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. January 1, 2001
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1301 West Newport Center Drive
(Principal office address)

Deerfield Bch, FL 33442
(Current mailing address)

8. Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Robert G. Browne

Office Address: 1301 W. Newport Center Drive

Deerfield Bch, Florida 33442
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert G. Browne esq
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. **Names and business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: ____________________

Address: ____________________

____

Vice Chairman: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

FILED
02 NOV 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lisa M Browne

Address: 1301 W. Newport Center Drive
Deerfield Bch FL 33442

Vice President: Robert J. Browne

Address: 1301 W Newport Center Drive
Deerfield Bch, FL 33442

Secretary: ____________________

Address: ____________________

Treasurer: ____________________

Address: ____________________

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert J Browne
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RoberT J. BROWNE
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LRB HOLDINGS, INC.

FILED
02 NOV 12 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 4, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

O Gene Hurst Esq
1088 Raritan Rd.
Clark, NJ 07066

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 2nd day of July, 2002

John E McCormac, CPA
State Treasurer