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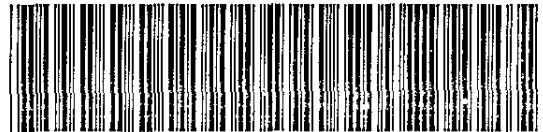
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Associated Brokers of New York, Inc
(Name of corporation - must include suffix)

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.

Please return all correspondence concerning this matter to the following:

Donald E. Moran
(Name of Person)

Associated Brokers of New York, Inc
(Firm/Company)

2805 Veterans Memorial Highway Suite 25
(Address)

Ronkonkoma, New York 11779
(City/State and Zip code)

For further information concerning this matter, please call:

Donald Moran at (631) 285-7300
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 8, 2004

DONALD E. MORAN
ASSOCIATED BROKERS OF NEW YORK, INC.
2805 VETERANS MEMORIAL HIGHWAY, STE 25
RONKONKOMA, NY 11779

SUBJECT: ASSOCIATED BROKERS OF NEW YORK, INC.
Ref. Number: W04000041031

We have received your document for ASSOCIATED BROKERS OF NEW YORK, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 804A00063887

**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. Associated Brokers of New York, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-2961751
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/1989 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2805 Veterans Memorial Highway Suite 25 Ronkonkoma, New York 11779
(Principal office address)
2805 Veterans Memorial Highway Suite 25 Ronkonkoma, New York 11779
(Current mailing address)

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

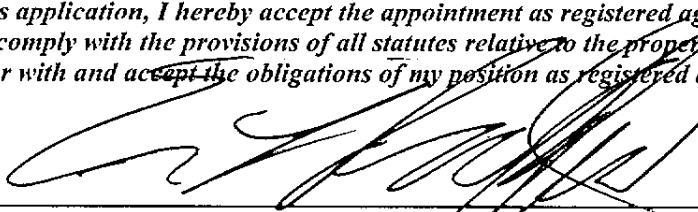
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Law Office of Eric Bronfeld, P.A.

Office Address: 300 S.E. 14 th Street
Fort Lauderdale, Florida 33316
(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.


(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:

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: 33316

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Anthony Donato

Address: 2805 Veterans Memorial Highway Suite 25

Ronkonkoma, New York 11779

Vice President: Executive Vice President: Donald E. Moran

Address: 2805 Veterans Memorial Highway Suite 25

Ronkonkoma, New York 11779

Secretary: Senior Vice President: Richard D. Klein

Address: 2805 Veterans Memorial Highway Suite 25 Ronkonkoma, New York 11779

Treasurer: Vice President: Laura Mannarino

Address: 2805 Veterans Memorial Highway Suite 25 Ronkonkoma, New York 11779

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Donald E. Moran Executive Vice President

(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ASSOCIATED BROKERS OF NEW YORK, INC. was filed on 04/03/1989, with perpetual duration,
and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of October
two thousand and four.*

Secretary of State