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Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Benchmark Vena Properties, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -6 AM 9:39

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tl 7/6

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

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CR2E031 (1-89)

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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. Benchmark Viera Properties, 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. Delaware
(State or country under the law of which it is incorporated)
3. 16-1569062
(FEI number, if applicable)
4. June 2, 1999
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 4053 Maple Road, Amherst, New York 14226

(Current mailing address)
8. The corporation will act as the general partner of a Delaware limited partnership which will also register to transact business in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Lisa K. Pastor

(Registered agent's signature) (Officer)

LISA K. Pastor, Assistant Secretary

(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Arthur M. Gellman

Address: 4053 Maple Road

Amherst, New York 14226

Vice Chairman: _____

Address: _____

Director: Clarke H. Narins

Address: 4053 Maple Road

Amherst, New York 14226

Director: George I. Gellman

Address: 4053 Maple Road

Amherst, New York 14226

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Steven J. Longo, Vice President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Benchmark Viera Properties, Inc.**

1. Arthur M. Gellman, Chairman of the Board, Secretary,
4053 Maple Road
Amherst, New York 14226
2. Clarke H. Narins, President
4053 Maple Road
Amherst, New York 14226
3. George I. Gellman, Vice President, Treasurer
4053 Maple Road
Amherst, New York 14226
4. P. Jeffrey Birtch, Vice President and Assistant Secretary
4053 Maple Road
Amherst, New York 14226
5. Steven J. Longo, Vice President and Assistant Treasurer
4053 Maple Road
Amherst, New York 14226

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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 "BENCHMARK VIERA PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF JULY, A.D. 1999.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

3050432 8300

991269763

AUTHENTICATION:

9842480

DATE:

07-01-99