

M02000002040

GORDON, FOURNARIS & MAMMARELLA, P.A.
ATTORNEYS AT LAW
SUITE 700, 1220 NORTH MARKET STREET
P. O. BOX 1355
WILMINGTON, DELAWARE 19899-1355

PETER S. GORDON*
THOMAS MAMMARELLA
EMMANUEL G. FOURNARIS*
ROBERT A. PENZA
BRYAN E. KEENAN*
STEPHEN A. DEL ROSSI**
PETER M. SWEENEY
FRANCIS X. GORNAN

TELEPHONE NUMBER:
(302) 652-2900
TELECOPIER NUMBERS:
(302) 652-1142
(302) 652-2348

(4)
FOR LLC \$15

SPECIAL COUNSEL
GROVER C. BROWN
MICHAEL J. MAIMONE*

MJH

July 31, 2002

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

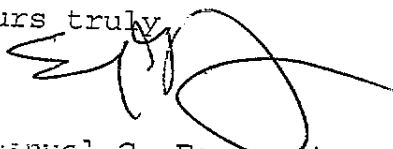
Re: Biasotto FL, L.L.C.

300006290073--4
-08/05/02--01029--007
****125.00 ****125.00

Dear Sir or Madam:

Enclosed herewith for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced limited liability company. Also enclosed with this letter is a check made payable Florida Department of State in the amount of \$125.00, in payment of your filing fee.

Thank you for your assistance in this matter.

Yours truly

Emmanuel G. Fournaris

EGF/lab
Enclosure

cc: Lawrence J. Biasotto

02 AUG -5 AM 8:56
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

- 1. BIASOTTO FL, L.L.C.
(Name of foreign limited liability company)
- 2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. N/A
(FEI number, if applicable)
- 4. JUNE 17, 2002
(Date of Organization)
- 5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. 8/1/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 201 PHILADELPHIA PIKE
WILMINGTON DE 19809
(Street address of principal office)

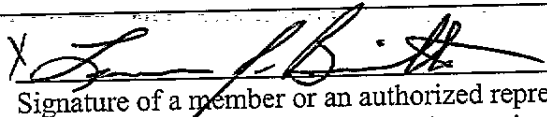
- 8. If limited liability company is a manager-managed company, check here
- 9. The usual business addresses of the managing members or managers are as follows:

201 PHILADELPHIA PIKE
WILMINGTON DE 19809

FILED
02 AUG -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated 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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE INVESTMENT



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LAWRENCE J. BIASOTTO, MANAGER, BIASOTTO ASSOCIATES, L.L.C., SOLE MEMBER
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

BIASOTTO FL, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

LAWRENCE J. BIASOTTO

(Name)

2672 CLUBHOUSE DRIVE

Florida street address (P.O. Box NOT ACCEPTABLE)

LAKE WALES

FL 33853

City/State/Zip

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 608, F.S.

LAWRENCE J. BIASOTTO

X 
(Signature)

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

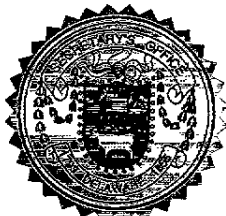
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIASOTTO FL, 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 THIRTY-FIRST DAY OF JULY, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3537917 8300

020487606

AUTHENTICATION: 1912732

DATE: 07-31-02