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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

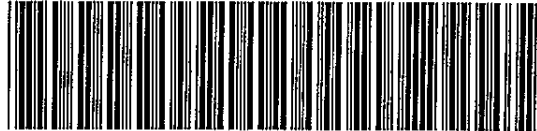
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FILED
04 JAN 30 AM 9:25
STATE
TALLAHASSEE FLORIDA

Sender: Salvatore D Morello
211 Middletown Road
Berlin, Ct. 06037

860- 221-5280

Name of LLC: 3480 Nova Road LLc
211 Middletown Road
Berlin, Ct. 06037

Doing Business as a gas station at 3480 Nova road Port Orange Florida 32127

Sending one hundred and twenty five dollars(\$125.00) to register as a foreign LLC

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. 3480 Nova Road LLC (Name of foreign limited liability company)

2. Connecticut (Jurisdiction under the law of which foreign limited liability company is organized) 3. 38-3693129 (FEI number, if applicable)

4. 12-10-2003 (Date of Organization) 5. (Duration: Year limited liability company will cease to exist or "perpetual")

6. Feb. 10, 2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 211 Middletown Rd Berlin CT 06037 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The name and usual business addresses of the managing members or managers are as follows:

Salvatore D. Morello 211 Middletown Rd. Berlin Connecticut 06037

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: To operate a gas station.

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.) Salvatore D. Morello Typed or printed name of signee

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**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:

3480 Nova Road LLC

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

Salvatore D. Morello

(Name)

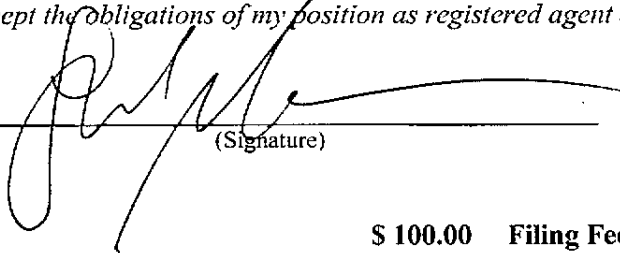
935 S. Atlantic Ave

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

Daytona Beach FL 32118

(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.



(Signature)

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

3480 NOVA ROAD, LLC

is in existence.



Secretary of the State

Date Issued: December 5, 2003