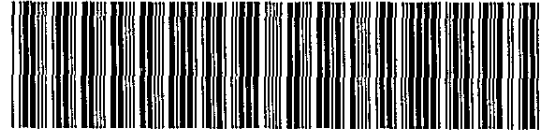


M05000001661

2005 MAR 25 P 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



700048130057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

03/25/05--01055--002 \*\*160.00

Special Instructions to Filing Officer:

Office Use Only

**FILED**

2005 MAR 25 P 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ledge Hill Realty LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Barry Conway  
(Name of Person)

Ledge Hill Realty LLC  
(Firm/Company)

46 Nichols Street  
(Address)

Rehoboth, MA 02769  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry Conway at ( 508 ) 252-4077  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

FILED

2005 MAR 25 P 12: 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION 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. Ledge Hill Realty LLC  
(Name of Foreign Limited Liability Company)

2. Massachusetts 3. 20-0729670  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 9, 2004 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 46 Nichols Street  
Rehoboth, MA 02769  
(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:

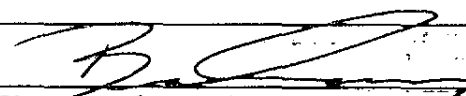
Barry Conway - 46 Nichols Street - Rehoboth, MA 02769

Brian Conway - 154 School Street - Rehoboth, MA 02769

Leo Lussier - 90 Spring Street - Rehoboth, MA 02769

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: investment, rental and sale  
of real estate

  
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.)

Barry Conway - manager  
Typed or printed name of signee

**FILED**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

2005 MAR 25 P 12:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Ledge Hill Realty LLC

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

Leo Lussier

(Name)

128 Bermuda Way

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

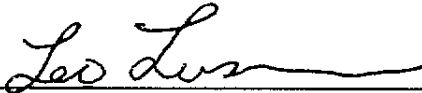
North Port

FL

34297

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, Florida Statutes.*



(Signature)

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



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts*

FILED

MAR 25 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**William Francis Galvin**  
Secretary of the  
Commonwealth

**March 21, 2005**

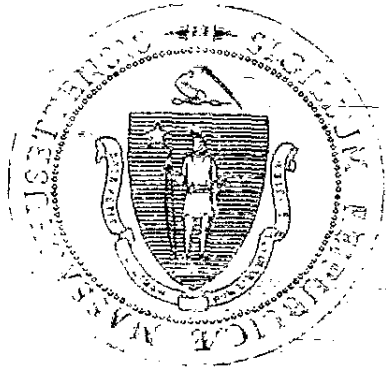
TO WHOM IT MAY CONCERN: \_\_\_\_\_

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

**LEDGE HILL REALTY LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **April 9, 2004**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*  
Secretary of the Commonwealth