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The Ganim Law Dirm, P. C.

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GEORGE W. GANIM*
GEORGE W. GANIM, JR.
RAYMOND W. GANIM†
*ALSO ADMITTED IN MA
†ALSO ADMITTED IN D.C.

PAUL J. GANIM THOMAS G. GANIM MARY GANIM KOLESNIK

April 8, 2005

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

Re: Registration -

925 Estero Boulevard, LLC Foreign Limited Liability Company

Dear Sir or Madam:

In connection with the registration of the above captioned limited liability company Γ am enclosing the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- , 2. Certificate of Designation of Registered Agent/Registered Office
 - 3. Certificate of Existence
 - 4. Check in the amount of \$125.00 representing the filing fees

Once the documents have been processed please provide confirmation of acceptance of this filing at your earliest convenience

Very truly yours,

Raymond W. Ganim

RWG/bf enc.

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: 925 Estero Boulevard, LLC (Name of Foreign Limited Liability Company) Connecticut (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) March 4, 2005 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 4666 Main Street Bridgeport, CT 06606 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here x 9. The name and usual business addresses of the managing members or managers are as follows: Raymond W. Ganim, 4666 Main Street, Bridgeport, CT 06606 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: __buying, selling, mortgaging, leasing real property 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.)

Raymond W. Ganim

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: 925 Estero Boulevard, LLC						
2. The nar	me and the Florida street addres	is of the registered	agent and office are:			
	CT Corporation Ser	rvice Co.				
٠,		(Name)				
,	1200 So. Pine Isla			NA DAG	05 APR	
	Florida Street A	ddress (P.O. Box NO	I <u>I</u> ACCEPTABLE)		RII	THE
	Plantation	FL	33324		A	Ŧ
		City/State/Zip		STATE ORIDA	9: 34	
liability con agent and a	n named as registered agent and upany at the place designated in agree to act in this capacity. I fut	this certificate, I h	ereby accept the appoir	ument as registered	<i>1</i>	

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.

Michael J. Mitchell Assistant Secretary

> \$ 100.00 Filing Fee for Application S 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

925 ESTERO BOULEVARD, LLC

is in existence.

Secretary of the State

Date Issued: April 6, 2005