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DIVISION OF CORPORATION

COVER LETTER

| Di | gistration Section vision of Corporations | | |
|-------------|--|--|-------------------------------|
| SUBJEC' | Γ: | TUXEDO PROPERTY LLC | |
| | · · · · · · · · · · · · · · · · · · · | f Limited Liability Company) | |
| Florida," (| | mited Liability Company for Authorization to Transact eck are submitted to register the above referenced forei Florida | |
| Please retu | urn all correspondence concerni | ing this matter to the following: | |
| | | DANIEL F MCENTEE | |
| | | (Name of Person) | |
| | | | |
| | | (Firm/Company) | 5 |
| | | | NYSOF TAR |
| | 264 | 6 SW MAPP RD, STE 203 | |
| | | (Address) | |
| | | | POR ST |
| | · | PALM CITY, FL 34990 (City/State and Zip Code) | OF STATEON |
| | , | (City/State and Zip Code) | - 55 |
| For further | r information concerning this ma | atter, please call: | |
| | | | |
| | DANIEL F MCENTEE (Name of Person) | at 772-288-3797 X 2 (Area Code & Daytime Telephone Num | ber) |
| | , | · | , |
| | AILING ADDRESS: | STREET ADDRESS: Division of Corporations | |
| | vision of Corporations D. Box 6327 | Clifton Building | |
| | llahassee, FL 32314 | 2661 Executive Center Circle | |
| | | Tallahassee, FL 32301 | |
| | s a check for the following amo \$125.00 Filing Fee \$130.00 Filing Cer | ing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, | Certificate Certified Copy |

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. | | TUXEDO PROPEI | RTY LLC | |
|-----|---|---|---|-----------------------------|
| | (Name of Fo | reign Limited Liabilit | y Company) | |
| 2. | NEW YORK | 3. | 13-412889 (FEI number, if applicable | 8 |
| | NEW YORK (Jurisdiction under the law of which foreign limite company is organized) | ed liability | (FEI number, if applicable |) |
| 4. | 4/20/2000 | 5. | PERPETUAI | <u>.</u> |
| | (Date of Organization) | (Durat exist o | PERPETUAI ion: Year limited liability compar r "perpetual") | y will cease to |
| 6. | | | | |
| | (Date first transacted (See sections 608.501 & | business in Florida, if & 608.502 F.S. to dete | rmine penalty liability) | OINTE |
| 7. | 2646 SW MAPP RD, STE 203 | | | |
| | PALM CITY, FL 34990 | | | of JUN 21 |
| | (Street | Address of Principal | Office) | PAPE S |
| | If limited liability company is a manager- The name and usual business addresses of | | | RAII: 21 Blows: |
| | DANIEL F MCENTEE 2646 SW | MAPP RD, ST | TE 203, PALM CITY, | FL 34990 |
| the | Attached is an original certificate of existence, no ne jurisdiction under the law of which it is organizenslation of the certificate under oath of the trans. Nature of business or purposes to be cond | ed. (A photocopy is slator must be subm | not acceptable. If the certificate itted.) | is in a foreign language, a |
| | Dad | 03 1 | & | • |
| | (In accordance with section | 608.408(3), F.S., the exc | representative of a member. ceution of this document constitutes the facts stated herein are true.) | |
| | Γ | DANIEL F MCE | NTEE | |
| | Туре | ed 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:

| TUXEDO PROF | PERTY LLC | | | |
|---|---|--|---|--|
| 2. The name a | nd the Florida street address of | the registered a | agent and office are: | OT OF SECUL |
| | DANII | EL F MCENTE | E | |
| | F-8 | (Name) | | 27 29 |
| | 2646 SW I | MAPP RD, ST | E 203 | 3 (5.87 A) |
| | Florida Street Address | (P.O. Box NOT | ACCEPTABLE) | 21 |
| | PALM CITY | FL | 34990 | _ |
| | C | City/State/Zip | | |
| liability compar agent and agre relating to the p | amed as registered agent and to ny at the place designated in this e to act in this capacity. I furthe proper and complete performancing position as registered agent a | certificate, I h r agree to com ce of my duties, | ereby accept the appor ply with the provision and I am familiar wit | intment as registered s of all statutes h and accept the |
| | (Signature) | | | |

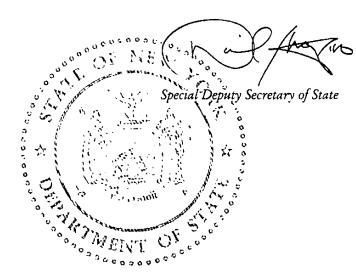
| \$ | 100.00 | Filing Fee for Application |
|----|--------|----------------------------------|
| \$ | 25.00 | Designation of Registered Agent |
| \$ | 30.00 | Certified Copy (optional) |
| S | 5.00 | Certificate of Status (optional) |

State of New York Department of State } ss:

I hereby certify, that TUXEDO PROPERTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/20/2000, and that the Limited Liability Company is existing so far as shown by the records of the Department.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 11th day of June two thousand and seven.

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DIVISION OF CORPORATIONS

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