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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 187896 134074A  
AUTHORIZATION : *Patricia Pardo*  
COST LIMIT : \$ 70.00

FILED  
05 FEB - 7 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2005

ORDER TIME : 11:18 AM

ORDER NO. : 187896-005

CUSTOMER NO: 134074A

CUSTOMER: Mirtha Kayne  
Saraga & Lipshy, P.a.  
201 Northeast First Avenue  
Delray Beach, FL 33444

FOREIGN FILINGS

NAME: COSTA MACCARRONE REALTY CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: \_\_\_\_\_

*This corp. is the sole member of  
Costa Maccarrone Realty, LLC that is  
located in P.O.*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. COSTA-MACCARONE REALTY CORP.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-2522286

(FEI number, if applicable)

4. AUGUST 28 1959

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 123 N.W. 13th Street, Suite 305A, Boca Raton, Florida 33432

(Principal office address)

123 N.W. 13th Street, Suite 305A, Boca Raton, Florida 33432

(Current mailing address)

8. Own and manage real property

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: PETER S. WOLFFOffice Address: 123 N.W. 13th Street, Suite 305ABoca Raton, Florida 33432

(City)

(Zip code)

## 10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Peter Wolff  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: PETER S. WOLFFAddress: 123 NW 13th Street, Suite 305A, Boca Raton, FL 33432

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: PETER S. WOLFFAddress: 123 NW 13th Street, Suite 305A, Boca Raton, FL 33432

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

X 13. 

(Signature of Director or Officer listed in number 12 of the application)

14. PETER S. WOLFF, PRESIDENT

(Typed or printed name and capacity of person signing application)

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of COSTA-MACCARRONE REALTY CORP. was filed on 08/24/1959, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

The Biennial Statement is past due.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 04th day of February  
two thousand and five.*

A handwritten signature in black ink, appearing to read "R. A. DeS."

*Secretary of State*