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**GARLICK, STETLER & PEEPLES LLP**  
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101  
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WWW@GARLAW.COM

April 18, 2006

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

Re: Swiss Ranch Estates, Inc.

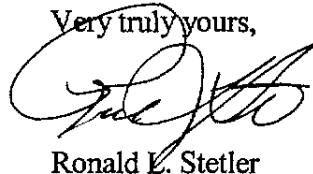
Gentlemen:

Enclosed herewith please find an Application by Foreign Business for Authorization to Transact Business in Florida. Also enclosed is an original Certificate of Good Standing for the corporation from the State of New York. Lastly, enclosed is our client's check in the amount of \$78.75 for the required filing fee, registered agent designation and certified copy.

If the information on the application meets with your approval, please process the application and return the certificate of good standing to us as soon as possible.

If you have any questions, please do not hesitate to contact me. Thank you in advance for your assistance.

Very truly yours,



Ronald L. Stetler

RLS/jpw  
Enclosures

(D)

**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. SWISS RANCH ESTATES INC.

(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. NY

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

3. 14-1755182

(FBI number, if applicable)

4. 8/7/92

(Date of incorporation)

5. PERPETUAL

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

6. 3/28/06

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

7. ONE IRWIN COURT, LYNBROOK, NEW YORK 11563

(Principal office address)

ONE IRWIN COURT, LYNBROOK, New York 11563

(Current mailing address)

8. REAL ESTATE DEVELOPMENT OR ANY OTHER ACTIVITY AUTHORIZED  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

BY THE LAWS OF THE STATE OF FLORIDA

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: TOM GRIDLEYOffice Address: 2371 LINWOOD AVE.NAPLES

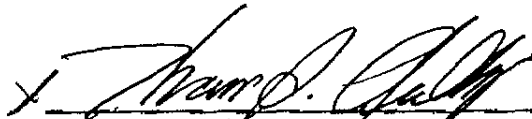
(City)

Florida 34112

(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.



(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.

06 APR 21 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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Chairman: DANIELE J. TRIPODI, PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 779 MARION STREET

FRANKLIN SQUARE, NEW YORK 11010

Vice Chairman: ANTHONY MANGONE, VICE PRESIDENT

Address: 410 SILVER LANE

OCEANSIDE, NEW YORK 11572

Director: DOLORES MANGONE, SECRETARY/TREASURER

Address: 410 SILVER LANE

OCEANSIDE, NEW YORK 11572

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

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

**B. OFFICERS**

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

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

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

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

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

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

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

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

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

13. \_\_\_\_\_

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

14. ANTHONY MANGONE, VICE PRESIDENT

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

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of SWISS RANCH ESTATES, LTD. was filed on 08/07/1992, with perpetual duration, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of April  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State