

F08000005226

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

Lake Butler Corporation

Certificate of Status	0
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Help

Lake Butler, LLC
581705 White Oak Road
Yulee, FL 32097

Lake Butler, LLC, a limited liability company organized under the laws of the State of Delaware, is an indirect wholly-owned subsidiary of Lake Butler Corporation, a corporation organized under the laws of the State of Delaware.

IN WITNESS WHEREOF, Lake Butler, LLC has caused this consent to be executed by its Authorized Person this 9th day of December, 2008.

Lake Butler, LLC

/s/ Stephen W. Cropper
By: Stephen W. Cropper
Title: Authorized Person

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. Lake Butler Corporation

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

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

2. Delaware

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

3. 134040459

(FBI number, if applicable)

4. December 1, 2008

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 581705 White Oak Road, Yulee FL 32097

(Principal office address)

Same as principal address

(Current mailing address)

8. Any lawful purposes permitted under the laws of the State of Florida

(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: Mark Duncan

Office Address: 9022 Southeast 186th Place

Lake Butler

(City)

Florida 32054

(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.

By: Mark Duncan

(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.

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

A. DIRECTORS

Chairman: Bernard D. Bergreen

Address: 1060 Fifth Avenue

New York, NY 10128

Vice Chairman: _____

Address: _____

Director: Bernard D. Bergreen

Address: 1060 Fifth Avenue

New York, NY 10128

Director: Natalie P. Moody

Address: 125 East 12th Street, Apt. 5D

New York, NY 10003

B. OFFICERS

President: Please see addendum for list of officers.

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. Stephen W. Cropper, Secretary

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

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Application by Foreign Corporation for Authorization to Transact Business in Florida

ADDENDUM

B. OFFICERS

President:	Victor Garrett
Address:	581705 White Oak Road Yulee, FL 32097
Vice President:	Natalie P. Moody
Address:	125 East 12 th Street, Apt. 5D New York, NY 10003
Vice President:	Dominick Sorrentino
Address:	581705 White Oak Road Yulee, FL 32097
Secretary:	Stephen W. Cropper
Address:	60 Riverside Drive New York, NY 10024
Treasurer:	Stephen W. Cropper
Address:	60 Riverside Drive New York, NY 10024
Assistant Secretary:	Harold Levine
Address:	464 Harmony Way Monroe Township, NJ 08831

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAKE BUTLER CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

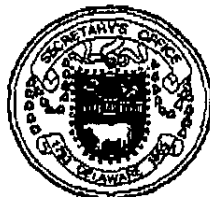
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7008597

DATE: 12-08-08