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From:			
	Account Name : INTERSTATE FILINGS LLC		
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	the email address for this business entity to nual report mailings. Enter only one email addr		

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FLORIDA LIMITED LIABILITY CO. ST. PETERSBURG FL PROPCO LLC

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ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
440 SYLVAN AVE, SUITE 240	440 SYLVAN AVE, SUITE 240
ENGLEWOOD CLIFFS, NJ 07632	ENGLEWOOD CLIFFS, NJ 07632

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

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MIAMI	FL	33131		РĦ	
City	State	Zip	.⊤ •	÷	\cup
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Having been named as registered agent and to accept service of process for the above stated limited liability company al the place designated in this certificate, 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 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 605, F.S.



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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

*AMBR" = Authorized Member *MGR" = Manager MGRM

SIMCHA HYMAN 440 SYLVAN AVE, SUITE 240 ENGLEWOOD CLIFFS, NJ 07632

Name and Address:

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _______. (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records;

ARTICLE VI: Other provisions, if any.

REOUIRED SIGNATURE:

Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIMCHA HYMAN

Typed or printed name of signee

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