Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 : (614)573-3996 Phone Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA LIMITED LIABILITY CO. **DFILP Stadium, LLC**

Certificate of Status	0
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Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLE I - Name:

To:

The name of the Limited Liability Company is:

DFILP Stadium, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

c/o Auburndale Properties, Inc.	c/o Aubumdale Properties, Inc.
50 Tice Blvd., Suite 320	50 Tice Blvd., Suite 320
Woodcliff Lake, NJ 07677	Woodcliff Lake, NJ 07677

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:

CT Corporation System Name 1200 South Pine Island Road Florida street address (P.O. Box NOT acceptable) Plantation Florida City State

Having been named as registered agent and to accept service of process for the above stated limited liability company at 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..

By: Yould System

By: Sandra Zwijack

Registered Agent's Signature (REQUIRED)

by Sandra Zwijack, Assistant Secretary

(CONTINUED)

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From: Kaity Toon

AMBR	Name and Address:
	Dempsey Family Investments Limited Partnership c/o Auburndale Properties Inc. 50 Tice Blvd., Suite 320 Woodcliff Lake, NJ 07677
AMBR	BJD Holdings, LLC c/o Aubumdale Properties Inc., 50 Tice Blvd., Suite 320 Woodeliff Lake, NJ 07677
MGR	Benjamin Dempsev c/o Aubumdale Properties, Inc., 50 Tice Blvd., Suite 320 Woodcliff Lake, NJ 07677
(Use attachment if necessary)	
ctive date is listed, the date must be filing.)	ate of filing:
REOUIRED SIGNATURE:	M
Signature of a This document is exell am aware that any fa	member of an authorized representative of a member. cuted in accordance with section 605.0203 (1) (b), Florida Statutes, also information submitted in a document to the Department of State aree felony as provided for in s.817.155, F.S.

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