

ACCOUNT NO. :

072100000032

REFERENCE : 684371

7212637

AUTHORIZATION :

COST LIMIT :

\$ 130.00

ORDER DATE: May 3, 2000

ORDER TIME: 12:39 PM

ORDER NO. : 684371-005

200003243382--1

CUSTOMER NO:

7212637

CUSTOMER: Kim .. Taylor, Director

The Atlantic Companies, l.l.c.

485 Route 1 South

Iselin, NJ 08830

FOREIGN FILINGS

NAME:

ATLANTIC RESOURCES B -

TITUSVILLE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ PLAIN STAMPED COPIES (2)

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Atlantic Resources B - Titusville, LLC
(Name of foreign limited liability company)
2. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)
4. April 24, 2000 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. May 8, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. <u>485-A Route 1 South, Suite 310</u>
Iselin, New Jersey 08830
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The usual business addresses of the managing members or managers are as follows:
485-A Route 1 South, Suite 310, Iselin, New Jersey 08830
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Ownership of
multi-family units.
Λ
Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S. (the execution of this document constitutes an affirmation under the penalties of perjuty/that the facts stated herein are true.)
Ralph H. Grebow
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Atlantic Resources B - Titusville, LLC

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

J. Geoffrey Pfl	ugner		OOH SEC TALL
(Name)			AR A
2033 Main Stree	t, Suite 600		ARY A
Florida street ad	dress (P.O. Box NO)	C ACCEPTABLE)	
Sarasota	FL	34237	STATE LORNOL
	City/State/Zip		<i>i</i>

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 608, F.S..

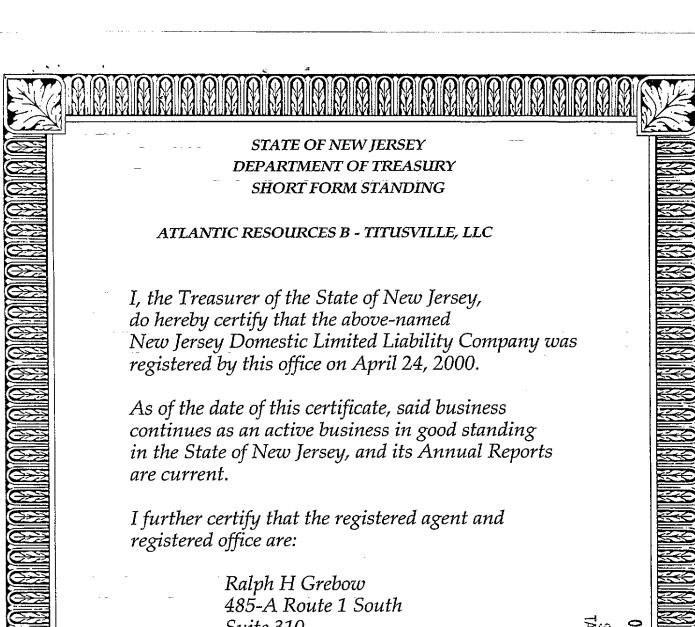
(Signazure)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Suite 310 Iselin, NJ 08830

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