Belcor- Hastings LLC Requester's Name	200(137
2700 No. Hu, ATA Ste PHGN Address	-
W. Hutch, noon Island, Fort Pierce Fl City/State/Zip Phone #	3 4 4 4 9

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document#) 4000032591245 -05/19/0001059006 +****25.00 *****25.00
(Corporation Name)	(Document#) 400003259124 6 -05/19/0001059007 ****100.00 ****100.00
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2000

BELCOR - HASTINGS LLC 2700 NO HWY A1A STE PHGN FORT PIERCE, FL 34949

SUBJECT: BELCOR-HASTINGS LLC

Ref. Number: W00000013429

We have received your document for BELCOR-HASTINGS LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call? (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 200A00029647

ivision of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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:

(Name of foreign	ı limi	ted liability company)
New Jersey urisdiction under the law of which foreign limited liability mpany is organized)	3.	22-3472570 (FEI number, if applicable)
September 12, 1996 (Date of Organization)	5	Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
Has not transacted in Florida as of the (Date first transacted business in Florida. (Sc. 2700 No. Highway AIA, Suite PHGN	<u>is a</u> ee se	ipplication ctions 608.501, 608.502, and 817.155, F.S.)
North Hutchinson Island, Fort Pierce,		principal office)
If limited liability company is a manager-manage The usual business addresses of the managing me		ompany, check here
Giuseppe Belgiovine 72 Phillips Ave	nue	No. Hutchinson Island, Figure, Fla. Hackensack, New Jersey 07606 Apt. 10J Fort Lee, New Jersey 07024
Attached is an original certificate of existence, no more than jurisdiction under the law of which it is organized. (A photoc	opy i	s not acceptable. If the certificate is in a foreign language, a
nslation of the certificate under eath of the translator must be su	ווונוגונו	romoted in Florida: Real Estate

Typed or printed name of signee

Frank Belgiovine

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:		
	Belcor - Hastings, LLC		_
2.	The name and the Florida street address of the registered agent and office are:		
	Frederick Hochman (Name)		
	2700 No. Highway AIA, Suite PHGN Florida street address (P.O. Box NOT ACCEPTABLE)	ונער 00	-77
	Fort No. Hutchinson Island, Pierce FL 34949 City/State/Zip	3 3	

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..

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

BELCOR - HASTINGS, L.L.C.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on September 12, 1996.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

1998 1999

I further certify that the registered agent and registered office are:

Frederick A Hochman 70 Kinderkamack Rd Emerson, NJ 07630

Continued on next page . . .

