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Oller & Harding, L.L.C.

Attorneys at Law

35 Green Pond Road, Rockaway, New Jersey 07866

Richard L. Oller
Frank F. Harding*

Telephone (973) 983-7020
Facsimile (973) 983-7030

Richard T. Luzzi°

Writer's e-mail:
ffh@oller-harding.com

*Also Member of NY & FL Bar
Of Counsel to Youngelson & Murray, P.C.
°Also Member of PA Bar

June 30, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-07/05/00--01115--014
****155.00 ****155.00

**Re: Application for Authorization to Transact Business in Florida
Cage Development, L.L.C.**

Dear Sir or Madam:

I am enclosing herewith:

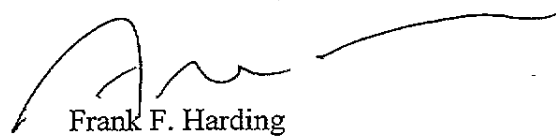
1. An Application by Cage Development, L.L.C. (a New Jersey limited liability company) for Authorization to Transact Business in Florida;
2. An original Certificate from the Department of the Treasury of the State of New Jersey certifying the good standing of the Applicant;
3. A Designation of Registered Agent and Registered Office; and
4. A check to the order of the Department in the amount of \$155.00. (\$100.00 for the filing fee, \$25.00 for the Designation of Registered Agent, and \$30.00 for the certified copy of the Authorization to Transact Business).

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TALLAHASSEE, FLORIDA
CLERK OF THE STATE

mtw
7/1/00

Very truly yours,

OLLER & HARDING, L.L.C.


Frank F. Harding

FFH/cl
Enclosure
cc: Mr. Vincent Verdi
FloridaDeptofState-fwd Application for filing-6-30-00.doc

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

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

1. Cage Development, L.L.C.
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. EIN - 22-3616214
(FEI number, if applicable)
4. October 30, 1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Has not transacted business to date.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. (In Florida) 21034 Escondido Way North, Boca Raton, Florida 33433, Attn: Derek Barrett

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐ Member-Managed
9. The usual business addresses of the managing members or managers are as follows:
- There are no managing members. The members are Vincent A. Verdi and Ellen Verdi with
- an address at 616 Church Street, Boonton, New Jersey 07005

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: residential and
commercial construction



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 perjury that the facts stated herein are true.)

Vincent A. Verdi

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 FOLLOWIN STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGNT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Cage Development, L.L.C.

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

Derek A. Barrett
(Name)
21034 Escondido Way North
Florida street address (P.O. Box NOT ACCEPTABLE)
Boca Raton, FL 33433
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named a registered agent and to accept service of process fo rthe 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)

Derek A. Barrett

\$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

CAGE DEVELOPMENT, 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 October 30, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

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

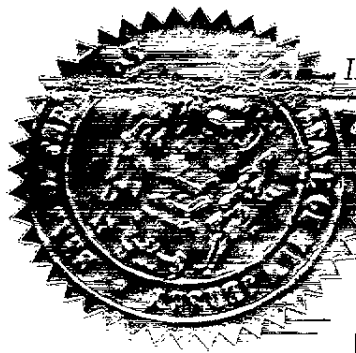
Vincent A Verdi
616 Church St
Boonton, NJ 07005

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STATE OF NEW JERSEY
TALAMON, JAMES

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CAGE DEVELOPMENT, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of June, 2000

Roland M Machold

Roland M Machold
Treasurer

00 JUN 15 PM 19:23
STATE OF NEW JERSEY
TREASURER'S OFFICE