29 PLAZA NINE MANALAPAN, NJ 07726

732-780-1200 FAX: 732-409-2480

CLIFFORD M. TOPEL, CPA, DABFA STEVEN R. SILVER, CPA DONALD GOLDBERG\*, CPA LAWRENCE FACHLER\*, CPA CARRIE A. MUSIALOWICZ, CPA

\*LICENSED IN NJ and NY

December 29, 1999

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800003102978--0 -01/19/00--01074--010 \*\*\*\*\*285.00 \*\*\*\*\*125.00

W-1922

Dear Sir/Madam:

Enclosed you will find an Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida and a Certificate of Designation of Registered Agent/Registered Officer for Suttles Truck Leasing, L.L.C.

Please send a letter of acknowledgement upon registration to:

Topel & Silver, CPA's, PA 29 Plaza Nine Manalapan, NJ 07726

Thank you for your cooperation in this matter.

Very truly yours, TOPEL & SILVER, CPA's, PA

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 24, 2000

TOPEL AND SILVER 29 PLAZA NINE MANALAPAN, NJ 07726

SUBJECT: SUTTLE PANAMA CITY REAL PROPERTY HOLDING, L.L.C.

Ref. Number: W0000001922

We have received your document for SUTTLE PANAMA CITY REAL PROPERTY HOLDING, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, 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: 800A00003168

Division 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:

November 12, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  210 Essex Avenue East  Avenel, New Jersey 07001  (Street address of principal office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  Ronald B. Dana, Member Manager	November 12, 1999 (Date of Organization)  November 12, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  210 Essex Avenue East  Avenel, New Jersey 07001  (Street address of principal office)  f limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:		perty Holding, L.L.C. eign limited liability company)
November 12, 1999 (Date of Organization)  November 12, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  210 Essex Avenue East  Avenel, New Jersey 07001  (Street address of principal office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  Ronald B. Dana, Member Manager	November 12, 1999 (Date of Organization)  November 12, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  210 Essex Avenue East  Avenel, New Jersey 07001  (Street address of principal office)  f limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  Ronald B. Dana, Member Manager  210 Essex Avenue, East  Avenel, New Jersey 07001	New Jersey Jurisdiction under the law of which foreign limited liabi	3. Applied for bility (FEI number, if applicable)
(Date of Organization)  (Duration: Year limited liability company will cease exist or "perpetual")  November 12 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  210 Essex Avenue East  Avenel, New Jersey 07001  (Street address of principal office)  If limited liability company is a manager-managed company, check here   The name and usual business addresses of the managing members or managers are as follows:  Ronald B. Dana, Member Manager	(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpetual")  November 12, 1999 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  210 Essex Avenue East  Avenel, New Jersey 07001  (Street address of principal office)  f limited liability company is a manager-managed company, check here   he name and usual business addresses of the managing members or managers are as follows:  Ronald B. Dana, Member Manager  210 Essex Avenue, East  Avenel, New Jersey 07001		
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Ronald B. Dana, Member Manager	Ronald B. Dana, Member Manager  210 Essex Avenue, East  Avenel, New Jersey 07001		
Konard B. Bana, Hember Hanager	210 Essex Avenue, East Avenel, New Jersey 07001	The name and usual business addresses of the n	managing members or managers are as follows:
	210 Essex Avenue, East  Avenel, New Jersey 07001	Ronald B. Dana, Member Manage	er Se F T
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, may 1 , may	Avenel, New Jersey 07001	210 Essex Avenue, East	
		Avenel, New Jersev 07001	<u> </u>
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Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of		randantes an original conflictic of existence, no more that	
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign langu		the jurisdiction under the law of which it is organized. (A p	
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### 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:

SUTTLES PANAMA CITY REAL PROPERTY HOLDING L.L.C.

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

CLIFF HENDRIX		<u> </u>		
	(Name)			
1827 TRANSMITTE	R RD	SES	00	
Florida street a	ddress (P.O. Box <u>NOT</u> ACCEPTABLE)	52	JUL 25	<u>- 1</u>
PANAMA CITY	FL 32404		<u></u> 5	, • ;
	City/State/Zip	E1	10. J	-
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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.

(Signature)

Filing Fee: \$35 for Designation of Registered Agent



## STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

SUTTLES PANAMA CITY REAL PROPERTY HOLDING, 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 November 12, 1999.

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:

Douglas Watson Lubic Esq C/O Wilentz Goldman & Spitzer Pa 90 Woodbridge Center Drive Woodbridge, NJ 07095

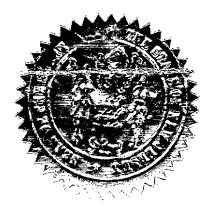
Continued on next page . . .

SESSATION (FINE)



# STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

SUTTLES PANAMA CITY REAL PROPERTY HOLDING, L.L.C.



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

Rdom & M Machold

Roland M Machold Treasurer

