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File No. 305.8

October 30, 2000

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/03/00--01064--004
****125.00 ****125.00

Re: CBD Development Group of Fort Myers, Florida LLC

Dear Sir/Madam:

Enclosed for filing with regard to the above referenced New Jersey limited liability company please find the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office
- Original Certificate of Good Standing from New Jersey Department of Treasury
- Our check in the amount of \$125, which represents the appropriate filing fee in this matter

It is my understanding that a letter of acknowledgment will be issued upon registration. Thank you in advance for your kind consideration and cooperation in this matter.

Very truly yours,


THOMAS J. DIPILLA, JR.

TJD:pjg
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. CBD Development Group of Fort Myers, Florida 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. October 11, 2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing and approval of this Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1815 Long Beach Blvd.
Ship Bottom, NJ 08008
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
CBD Development, Incorporated
1815 Long Beach Blvd.
Ship Bottom, NJ 08008
Attn: David A. Waronker, President
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: _____
Real estate acquisition, development and construction

Thomas J. DiPilla
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.)

Thomas J. DiPilla, Jr., Esquire
Typed or printed name of signer

Attorney for
CBD Development Group
of Fort Myers, Florida LLC

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DIVISION OF CORPORATIONS
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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:

CBD Development Group of Fort Myers, Florida LLC

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

David A. Waronker

(Name)

200 Norfolk Place

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Celebration, FL 34747

City/State/Zip

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.

David A. Waronker (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

CBD DEVELOPMENT GROUP OF FORT MYERS, FLORIDA LLC

*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 11, 2000.*

*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:*

*David A Waronker
1815 Long Beach Blvd
Ship Bottom, NJ 08008*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CBD DEVELOPMENT GROUP OF FORT MYERS, FLORIDA LLC



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of October, 2000*

Roland M Machold

*Roland M Machold
Treasurer*