

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062274 6)))

Note: DO NOT hit the REFRESII/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4003

From:

Account Name

: NATIONAL CORPORATE RESEARCH, LTD.

Account Number : 120000000088 Phone

: (800)221-0102

Fax Number

: (212)564-6083



FOREIGN LIMITED LIABILITY COMPANY

JAMG REALTY LLC

Certificate of Status	0.
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FAX AUDIT# (H00000062274 6)

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOILOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: JAMG REALTY LLC (Name of foreign limited liability company) New York (Jurisdiction under the law of which foreign limited liability "Applied for" (FEI number, if applicable) company is organized) November 1, 2000 Perpotual

(Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. Upon qualification (Date first transacted business in Florida, (See sections 608,501, 608,502, and 817,155, F.S.) 7. 430 Park Avenue - 17th Floor New York, New York 10022 Attn: Joffrey G. Gurron (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: Jeffrey G. Gurren, 430 Park Avenue <u> 17th Floor</u> New York, NY 10022 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida:

Signature of a member of an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes

Jeffrcy G. Gurren

Ownership of real property

Typed or printed name of signee

an affirmation under the penalties of perjury that the facts stated berein are true.)

FAX AUDIT# (H00000062274 6)

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:	
JAMG REALTY LLC	
2. The name and the Florida street address of the registered agent and office are:	T. 00
National Corporate Research, Ltd., Inc. (Name)	NOV 29
1406 Hays Street, Suite #2 Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee I/f. 32301 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..

John L. Morrisscy(Signature) Assr V.P.

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

FAX AUDIT# (1100000062274 6)

State of New York Department of State

I hereby certify, that JAMG REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/01/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



Witness my hand and the official seal of the Department of State at the City of Albuny, this 24th day of November two thousand.

Special Deputy Secretary of State

200011270332 - 93