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November 28, 2000

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

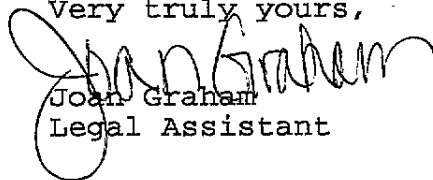
Re: K & S INTERNATIONAL DRIVE LLC

Enclosed herein please find the original and one (1) copy of the Application by Foreign LLC for Authorization to Transact Business in Florida for the above named New York LLC. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$125.00; \$100.00 for the filing fee and \$25.00 for the Registered Agent Designation.

Please return proof of filing to this office in the FEDEX envelope I have provided for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

  
Joan Graham  
Legal Assistant

Enc.

JB  
12-5-00

00 DEC -5 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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. K & S INTERNATIONAL DRIVE, LLC  
(Name of foreign limited liability company)

2. New York 3. 11-3570511  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 10/13/00 5. 12/31/2050  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing of the Application  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 7001 Brush Hollow Road  
Westbury, NY 11590  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

7001 Brush Hollow Road , Westbury, NY 11590  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: To own, operate and  
maintain a real estate business and to engage in any and all activities incidental  
thereto.

Katherine E. Mitchell  
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.)  
Katherine E. Mitchell, Authorized Person  
Typed or printed name of signee

00 DEC -5 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

**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:

K & S INTERNATIONAL DRIVE, LLC

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

NATIONSCORP REGISTERED AGENTS INC.

(Name)

526 East Park Avenue

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

Tallahassee FL 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..*

*Edward Hank President*

(Signature)

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INC 856

**State of New York } ss:  
Department of State**

*I hereby certify, that K & S INTERNATIONAL DRIVE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/13/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.*



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of November  
two thousand.*

*Special Deputy Secretary of State*

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AND  
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TALLAHASSEE, FLORIDA