8 FRONTAGE ROAD P.O. BOX 120190 EAST HAVEN, CONNECTICUT 06512

TELEPHONE (203) 467-7337 TELECOPIER AND DATA (203) 468-7865

HLEE

NEW HAVEN OFFICE 109 CHURCH STREET NEW HAVEN, CT

TELEPHONE (203) 624-4126

PLEASE REPLY TO EAST HAVEN OFFICE

JOHN A. ACAMPORA

GARY W. STEGINA DAVID L. WEISS FRANK S. MARCUCCI

EDWARD W. COHEN OF COUNSEL November 13, 2000

00789-00523-00437

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

ROPH Investments, L.L.C.

W-27944 400003467614---4 -11/16/00--01067--011 ****125.00 ****125.00

Gentlemen:

Re:

Enclosed herein is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Legal Existence issued by the Office of the Connecticut Secretary of State and a check in the amount of \$125.00 representing filing fee for the application and designation of registered agent.

Please process same and return the letter of acknowledgment as soon as possible.

Very truly yours,

COHEN/AND ACAMPORA

David L. Weiss

DLW/d Encs. 00 DFC 13 PM L: 20



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 29, 2000

DAVID L. WEISS COHEN AND ACAMPORA P.O. BOX 120190 EAST HAVEN, CT 06512

SUBJECT: ROPH INVESTMENTS, L.L.C.

Ref. Number: W00000027944

We have received your document for ROPH INVESTMENTS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 487-6967.

Michelle Hodges Document Specialist

Letter Number: 200A00060228

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

| IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUI LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: | BMITTED TO REGISTER A FOREIGN |
|---|--|
| • | |
| 1. ROPH Investments, L.L.C. (Name of foreign limited liability company) | |
| 2. Connecticut 3. 06-1429616 | |
| 2. Connecticut (Jurisdiction under the law of which foreign limited liability company is organized) 3. 06-1429616 (FEI number | r, if applicable) |
| 4. May 18, 1995 (Date of Organization) 5. December 31, (Duration: Year limited exist or "perpetual") | 2035 liability company will cease to |
| 6. November 1, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, | and 817.155, F.S.) |
| 7. 10980 South Ocean Boulevard | Agreed to the second se |
| Jensen Beach, Florida 34957 (Street address of principal office) | |
| 8. If limited liability company is a manager-managed company, check here | R William |
| 9. The name and usual business addresses of the managing members or mana | gers are as follows: |
| Phyllis J. Hauser, Managing Member | 3 |
| 10980 South Ocean Boulevard | 4: 20 MI |
| Jensen Beach, Florida 34957 | |
| | - |
| 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: | fificate is in a foreign language, a |
| 11. Nature of business or purposes to be conducted or promoted in Piorida. | <u> </u> |
| real property | |
| Signature of a member or an authorized representative (In accordance with section 608.408(3), F.S., the execution of this document of the penalties of perjury that the facts stated herein | ment constitutes |
| Phyllis J. Hauser Typed or printed name of signee | |
| 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 FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

| 1. The name of the Limited Liability Company is: | |
|--|-------------|
| ROPH Investments, L.L.C. | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Phyllis J. Hauser (Name) | · |
| 10980 South Ocean Boulevard Florida street address (P.O. Box NOT ACCEPTABLE) | |
| Jensen Beach, FL 34957 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..

Thyllis Hausar (Signature)

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

61-66 Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

ROPH INVESTMENTS, L.L.C.

organized under the laws of Connecticut as a Limited Liability Company, was filed in this office on May 18, 1995 and is in existence as of the date of this certificate.

Secretary of the State

Date Issued: November 9, 2000