[†] CĆRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 **CONTACT:** CINDY HICKS DATE: **REF. #:** () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME) FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () WITHDRAWAL () MERGER () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK# 996 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$** PLEASE RETURN: CERTIFIED COPY () CERTIFICATE OF GOOD STANDING) CERTIFICATE OF STATUS

Examiner's Initials

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. Just Around the Corner LLC (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual 4. August 24, 2000 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") No Business Transacted to Date.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 60 Cutter Mill Road, Suite 308 Great Neck, New York (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: Paul Anton -- 60 Cutter Mill Road, Suite 308 Great Neck, New York 11021 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: Purchase and development

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.)

Typed or printed name of signee

Paul Anton

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SECRETARY OF STATE
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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.

Just Around the Corner	LLC	
The name and the Florida street add	lress of the registered agent and offic	ce are:
NRAI Services, Inc.		
Medi ociviosoj mo.	(Name)	- 3
526 E. Park Avenue Florida stre	eet address (P.O. Box NOT ACCEPTABLE)	
	F1, 32301	

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..

NRAI Services, Inc.

(Signature)

Delia Taliento, Asst. Secty.

\$ 100.00 Filing Fee for Application

\$ 25.00

Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

\$ 5.00

Certificate of Status (optional)

SECRETARY OF STATE TALL AHASSEE, FLORIDA

APPROVED AND FILED

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JUST AROUND THE CORNER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID JUST AROUND THE CORNER LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF AUGUST,

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE

NOT BEEN ASSESSED TO DATE.

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OI MAZ9 AMIO: 53
SECRETARY OF STATE



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 0935514

DATE: 01-25-01

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