



M010000000492

ACCOUNT NO. : 072100000032

REFERENCE : 065706 4355221

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 5, 2001

ORDER TIME : 3:10 PM

ORDER NO. : 065706-010

CUSTOMER NO: 4355221

CUSTOMER: Bruce D. Barkett, Esq
Collins, Brown, Caldwell
756 Beachland Boulevard

Vero Beach, FL 32963

100003799131--1
-03/06/01--01002--004
****125.00 ****125.00

100003799131--1
-03/06/01--01002--003
*****30.00 *****30.00

FOREIGN FILINGS

NAME: ELM DEVELOPMENT SERVICES,
L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: VB
36-01

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 PM 3:58
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Elm Development Services, L.L.C.
(Name of foreign limited liability company)
2. Massachusetts 3. 04-3432093
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 24, 1998 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 200 North Main Street
East Longmeadow, MA 01028
(Street address of principal office)

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

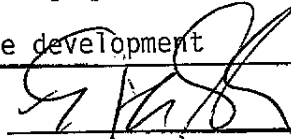
9. The name and usual business addresses of the managing members or managers are as follows:

Elm Development Services, Inc.
200 North Main Street
East Longmeadow, MA 01028

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 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.)

Ernest A. Gralia, III

Typed or printed name of signee

01 MAR -6 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Elm Development Services, L.L.C.

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

Bruce Barkett, Esquire

(Name)

756 Beachland Boulevard

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

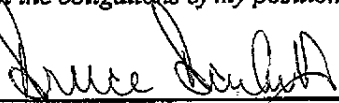
Vero Beach

FL

32963

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..



(Signature)

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

01 MAR - 5 PM 10:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
TOTAL P.04



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 22, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of registration of a Limited Liability Company was filed in this office by .

ELM DEVELOPMENT SERVICES, L.L.C.

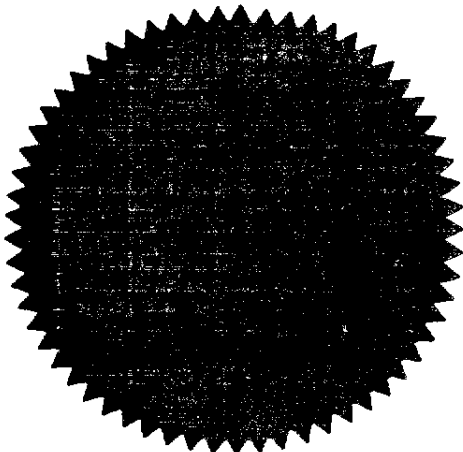
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **August 24, 1998.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **ELM DEVELOPMENT SERVICES, INC.**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **ERNEST A. GRALIA, III**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **ELM DEVELOPMENT SERVICES, INC., ERNEST A. GRALIA, III**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

RECEIVED
SECRETARY OF THE COMMONWEALTH
FEB 23 2001
6:00 PM
OFFICE OF THE SECRETARY
STATE HOUSE
BOSTON, MASSACHUSETTS 02133