

ACCOUNT NO. : 072100000032

REFERENCE: 066610

7236631

AUTHORIZATION :

COST LIMIT

ORDER DATE: March 5, 2001

ORDER TIME: 9:50 AM

ORDER NO. : 066610-005

CUSTOMER NO: 7236631

CUSTOMER: Mr. Jesse Cromer

Mr. Jesse Cromer 15 Wheatley Ave.

Searington, NY 11507

FOREIGN FILINGS

NAME: CROMER GROUP LLC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 1130

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. CROMER GROUP LLC
(Name of foreign limited liability company)
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)
4. 01/10/2001 (Date of Organization) 5. PERPETUAL (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. 397 WAHOO RD POBOX 27578
PRURMA CITY FTA 32411 (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:
JESSE B CROMER 397 WAHOORD, PO, BOX 27578 PANAMA CIT, FLA 32411
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: HoLDING CORP
AND CONSTRUCTION
_ Jeans (nomen)
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 affilmation under the penalties of perjury that the facts stated herein are true.)
Jesse Cromer
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.

	e Limited Liability Compan	.y 15.		
CROMER GROUP	LLC			
The name and	the Florida street address of	the registered	agent and office are:	
Corporation Service Company				-
		(Name)		
1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE)				
_	Tallahassee	FL City/State/Zip	32301	
		Corporation 120 Florida street address	The name and the Florida street address of the registered a Corporation Service Co (Name) 1201 Hays Street Florida street address (P.O. Box NOT) Tallahassee FL	The name and the Florida street address of the registered agent and office are: Corporation Service Company (Name) 1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE) Tallahassee FL 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..

(Signature)

\$ 100.00

Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

State of Delaware Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROMER GROUP 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 EIGHTH DAY OF MARCH, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROMER GROUP LLC" WAS FORMED ON THE TENTH DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1010716

DATE: 03-08-01

3342912 83.00 ...

010115314