FROM: LAW OFFICES OF ALAN L ARONS
Division of Corporations

FAX NO. : 954 480 9619

Apr. 23 2001 02:30PM P1

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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AL

#### FOREIGN LIMITED LIABILITY COMPANY

#### MARCHONE'S LLC

Certificate of Status	0
Certified Copy	1
Page Count	# 5
Estimated Charge	\$155.00

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

(Date of Organization)  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  (Street address of principal office)  (Street address of princ		(Name of foreign En	AND THE PARTY OF T
arisdiction under the law of which foreign limited liability  (FEI number, if applicable)  (Date of Organization)  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  2503 North Riverside Drive  Pompano Reach FL 33062  (Street address of principal office)  (Street address of principal office)  (Street address of the managing members or managers are as follows:  PRANK MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of the managing members or managers are as follows:  PRANK MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of the managing members or managers are as follows:  PRANK MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of the managing members or managers are as follows:  Prank Marchone, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)	ARYLAND		- • •
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(Date of Organization)  (Duration: Year limited liability company will cease to exist or "perpensal")  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  2503 North Riverside Drive  Pompano Beach FL 33062  (Street address of principal office)  (Street address of principal office)  (Street address of principal office)  FRANK MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of the managing members or managers are as follows:  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of the managing members or managers are as follows:  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)  READY MARCHONE, 2503 North Riverside Drive, Pompano Beach FL 33062  (Street address of principal office)	mpany is organized)	which foreign limited hability	( FEI number, if applicable)
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(Street address of principal office)  Pompano Beach FL 33062  (Street address of principal office)  (Street address of principal office)  (Street address of principal office)  Frank Marchone, 2503 North Riverside Drive, Pompano Beach FL 33062  Drive Pompano Beach FL 33062  (Street address of the managing members or managers are as follows: Frank Marchone, 2503 North Riverside Drive, Pompano Beach FL 33062  Drive Pompano Be	(Date of Organ	ization) 5.	
Pompano Aeach FL 33062  (Street address of principal office)  (Street	August 1, 2000		exist or "perpetual")
Pompano heach FL 33062  (Street address of principal office)  (Street	(Date first tran	sacted business in Florida. (See se	ections 608 501 608 502 and 817 166 mg
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TX CT Char	folding company per	forming financial servi	ces ,
Elimont and Elimon and Indiana		X C F CXW	

Typed or printed name of signee

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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.

I. The name of	the Limited Liability Company is:			
2. The name and	i the Florida street address of the registered agent and office are:			
	HOWARD GOLDSTEIN	Ø <sub>ZS</sub>	0_	
	(Nams)	LAHASS	1 APR 26	-
	Florida street address (P.O. Box <u>NOT ACCEPTABLE</u> )  Pompano Beach FL 33062  FL	SEE, FLORIDA	PH 2:4	1
•	City/State/Zip	- NDA	វា	

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 poligations 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)

# STATE OF MARYLAND Department of Assessments and Taxation

L PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND. DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MARCHONE'S, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 13, 2001.

Bal B. Undun

Paul B. Anderson Charter Division SECRETATION TALLAHASSEE, FLORID



301 West Presson Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0001182671
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