

M01000001472

ARVID L. ALBANESE
3511 NE 22ND AVENUE, #350
FT. LAUDERDALE, FL 33308

June 18, 2001

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

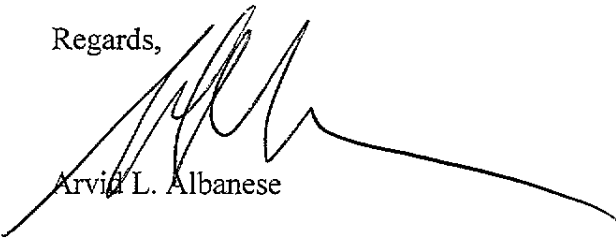
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Dear Sir/Madam,

Enclosed, please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with an original Certificate of Existence and the Certificate of Designation of Registered Agent for the above named LLC. I have enclosed a check payable to the Florida Department of State for \$125.00 filing fee for the application.

Thank you for your attention in this matter.

Regards,


Arvid L. Albanese

FILED
01 JUN 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. ALBANESE GROUP, LLC
(Name of foreign limited liability company)

2. DELAWARE, USA 3. APPLIED FOR
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MARCH 30, 2001 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. 3511 NE 22ND AVENUE, #350
FT. LAUDERDALE, FL 33308
(Street address of principal office)

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

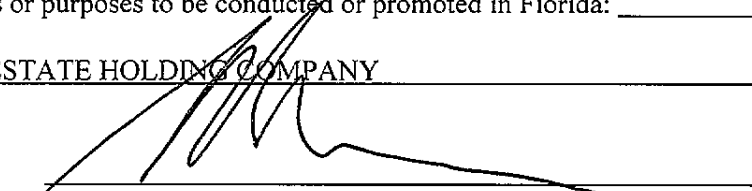
9. The name and usual business addresses of the managing members or managers are as follows:

ARVID L. ALBANESE
3511 NE 22ND AVENUE, #350
FT. LAUDERDALE, FL 33308

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 60 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which 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 HOLDING COMPANY


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.)

ARVID L. ALBANESE
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:

ALBANESE GROUP, LLC

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

KAREN J. SPIGLER

(Name)

499 NW 70TH AVENUE, #105

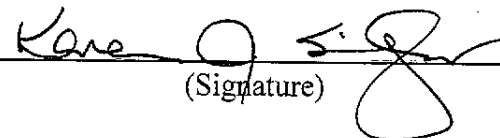
Florida street address (P.O. Box **NOT** acceptable)

PLANTATION, FL 33317

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.

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(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 Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALBANESE 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 TWENTIETH DAY OF JUNE, A.D. 2001.

FILED
01 JUN 27 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3375365 8300

AUTHENTICATION: 1199927

010291787

DATE: 06-20-01