

HENDERSON FRANKLIN

ATTORNEYS AT LAW • FOUNDED 1924

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July 30, 2001

VIA FEDERAL EXPRESS

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

100004509471--0
-07/31/01--01054--002
****155.00 ****155.00

Re: **Asset Management Associates, LLC, a New York Limited Liability Company**

Dear Sir or Madame:

I have enclosed for filing with the Florida Department of State an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application") on behalf of the above-referenced entity. The Application is accompanied by the Certificate of Designation of Registered Agent/Registered Office, a certificate of good standing issued by the state of New York on July 25, 2001, and our check in the amount of \$155.00. This check represents the \$100.00 filing fee, the \$25.00 designation of registered agent fee and the \$30.00 fee for a certified copy of the Application. Upon successful filing of the enclosed Application, I would appreciate it if you would forward the certified Application to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Please do not hesitate to call me should you need anything further in order to process this Application. Your prompt attention to this matter would be appreciated.

Sincerely,

Guy E. Whitesman

GEW:ksl

Enclosures

cc: Daniel Damiano, Sr. - via facsimile # (914) 923-6272

MOI-1735
al

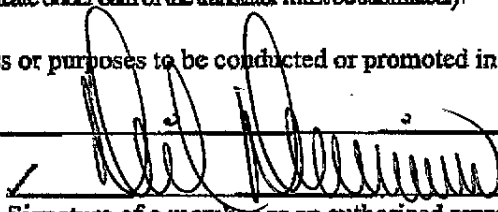
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. ASSET MANAGEMENT ASSOCIATES, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-3980535
(FEI number, if applicable)
4. December 12, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 47 Hudson Street
Ossining, New York 10562-5905
(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:
Daniel Damiano, Sr. 47 Hudson Street, Ossining, NY 10562-5905

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.)

Daniel Damiano, Sr.

Typed or printed name of signee

FILED
01 JUL 31 PM 4:10
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:

ASSET MANAGEMENT ASSOCIATES, LLC

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

Corporation Service Company

(Name)

1201 Nays Street

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

Tallahassee

FL 32301

(City/State/Zip)

FILED
01 JUL 31 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap

(Signature)

Laura R. Dunlap

Title: _____

as its agent

\$ 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 New York } ss:
Department of State**

I hereby certify, that ASSET MANAGEMENT ASSOCIATES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/12/1997, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of July
two thousand and one.*

Special Deputy Secretary of State