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ACCOUNT NO.

072100000032

REFERENCE

4312752

AUTHORIZATION

COST LIMIT

ORDER DATE: August 22, 2001

ORDER TIME :

1:21 PM

ORDER NO. : 438239-005

CUSTOMER NO:

4312752

CUSTOMER: Mabel Diamond, Legal Assistant

Shipman & Goodwin Llp

One American Row

Hartford, CT 06103-2819

FOREIGN FILINGS

NAME:

FJB ASSOCIATES, LLC

600004549416-

XXXX QUALIFICATION

(TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

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:

1F	JB ASSOCIATES, LLC						
		(Name of foreign lim	ited liability company)		,		
	ELAWARE	3.	06-1598579				
(Ju	risdiction under the law of which foreig npany is organized)	n limited liability	(FEI number, if applicable)		Ē		
. <u>o</u>	CTOBER 11, 2000 (Date of Organization)	5.	PERPETUAL				
	(Date of Organization)		(Duration: Year limited liability company vexist or "perpetual")	will cease to			
. <u>U</u>	PON FILING		<u></u>				
	(Date first transacted busin	ess in Florida. (See se	ctions 608.501, 608.502, and 817.155, F.S.)				
5	5 TOWN LINE ROAD		· ·				
W	ETHERSFIELD, CT 06109	÷.					
		(Street address of	principal office)		•		
. If	If limited liability company is a manager-managed company, check here						
. Tł	ne name and usual business addre	sses of the manag	ing members or managers are as follo	15 22 15 22 15 22 15 22	-		
F	RANK J. BOCIAN, FJB ASSOCIATE:	s, LLC, 55 TOWN I	LINE ROAD, WETHERSFIELD, CT 06109	řík Te			
				<u> 중점 승</u>			
				7>	7		
_			· ·	·			
. At	tached is an original certificate of existence	e, no more than 90 da	s old, duly authenticated by the official having	aistatvafrea	rde ii		
ejun	sciction under the law of which it is organ	uzed. (A photocopy is	not acceptable. If the certificate is in a foreign I	language, a	CLS II		
nslat	ion of the certificate under oath of the tran	ıslator must be submitt	ed)	0 0 ,			
l. N	lature of business or purposes to	be conducted or m	omoted in Florida: RETAIL TRADE OF	BEDI ACEMENT	11131		
			omotod in 1 forida.	KEPLACEMENT	WIN		
R	OOFING, SIDING, DOORS AND RELA	TED PRODUCTS.		·			
	Fr	- 94 30					
	Signature of a re	ember or an autho	rized representative of a member.				
	(in accordance with se	ection 608.408(3), F.S.,	the execution of this document constitutes hat the facts stated herein are true.)				
	FRANK J. BOCIA						
	T	yped or printed na	me 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	he Limited Liability Compan	ıy is:					
_	FJB ASSOCIATI	ES, LLC			=			
2.	The name and the Florida street address of the registered agent and office are:							
		120	AUG APP					
		Florida street addres	ASSE ASSE					
	_	Tallahassee	FL City/State/Zip	32301	GF SI			
		3800 3800 3800 3800 3800 3800 3800 3800						
					I.S			

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..

Deborah N. Skipper (Signature)

Deborah D. Skipper Asst. Secretary

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

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FJB ASSOCIATES, 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 SEVENTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

OI AUG 22 PM 2: 05 SECALIARY OF STATE FALLAHASSEE, FLORID



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1301872

DATE: 08-17-01