

0000012

ACCOUNT NO.

072100000032

REFERENCE

445570

4809298

AUTHORIZATION :

COST LIMIT

\$ 125.00

ORDER DATE: August 27, 2001

ORDER TIME: 9:53 AM

ORDER NO. : 445570-005

300004560903--6

CUSTOMER NO: 4809298

CUSTOMER: Ms. Silva Dechoyan

Riker, Danzig, Scherer, Hyland

Headquarters Plaza Ii One Speedwell Avenue

Morristown, NJ 07962-1981

FOREIGN FILINGS

MGD DEVELOPMENT OF FLORIDA II,

LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

Secretary of State

August 28, 2001

CSC JANNA WILSON

SUBJECT: MGD DEVELOPMENT OF FLORIDA II, L.L.C.

Ref. Number: W01000019990

We have received your document for MGD DEVELOPMENT OF FLORIDA II, L.L.C. and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 701A00048933

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:

	(Nam	e of foreign limi	ted liability comp	any)		_
New Jersey (Jurisdiction	y under the law of which foreign limit company is organized)	ed liability 3.	(FE	I number, if applicable)		-
August 15	5, 2001 (Date of Organization)	5.	Perpetu (Duration: Year e	a1 limited liability company w xist or "perpetual")	ill cease to	-
August 15	(Date first transacted business in	•	•	8.502, and 817.155, F.S.)		-
245 Saw F	Mill River Road, Hawthorne,		principal office)			-
If limited	liability company is a manager			nere 🗷		
	and usual business addresses		_	•	vs:	_
					SECREMAN AS	01 Milc 2
the jurisdict	an original certificate of existence, no r ion under the law of which it is organi of the certificate under cath of the trans	zed. (A photoco	py is not acceptab			
the jurisdict translation o	ion under the law of which it is organi	zed. (A photoco slator must be sul	ppy is not acceptable braitted.)	e. If the certificate is in a fore	ign laigilag	ecords in

name of signee

Martin Ginsburg

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:	
MGD Development of Florida II, LLC	
2. 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)	<u>ت</u>
Tallahassee FL 32301 (City/State/Zip)	
Having been named as registered agent and to accept service of process for the above stated limited.	

Cligabeth & Konseigney
(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 NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

MGD DEVELOPMENT OF FLÖRIDA II, L.L.C.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on August 15, 2001.

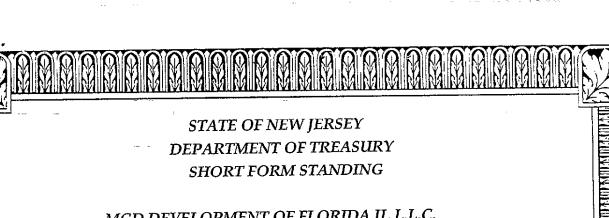
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Andrew J Stamelman C/O Riker Danzig Scherer One Speedwell Ave Morristown, NJ 07962

Continued on next page . . .

SECRETARY OF STATE



MGD DEVELOPMENT OF FLORIDA II, L.L.C.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 20th day of August, 2001

Peter R Lawrance Acting State Treasurer