



M010000001972

ACCOUNT NO. : 072100000032

REFERENCE : 445570 4809298

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia P. P.

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

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 28 AM 10:29

NOT RECORDED
TO AGENCY OF FILING
SUFFICIENT

FOREIGN FILINGS

MGD DEVELOPMENT OF FLORIDA II,
LLC

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 28 AM 8:18

APPROVED
AND
FILED

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN-STAMPED COPY
 CERTIFICATE OF GOOD STANDING

101-19990

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: *8-2901*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
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

01 AUG 28 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
AND
FILED

**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. MGD Development of Florida II, LLC
(Name of foreign limited liability company)
2. New Jersey 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 15, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 15, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 245 Saw Mill River Road, Hawthorne, New York 10532

(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:

Martin Ginsburg, 245 Saw Mill River Road, Hawthorne, New York 10532

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

MARTIN GINSBURG
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(1), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Martin Ginsburg

Typed or printed name of signee

01 AUG 28 11:18 AM '01
SECRETARY OF STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

**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:

<u>Corporation Service Company</u>		
(Name)		
<u>1201 Hays Street</u>		
Florida street address (P.O. Box NOT ACCEPTABLE)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
(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.


(Signature)

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

01 AUG 28 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MGD DEVELOPMENT OF FLORIDA 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
TAMMANNESSEE FLORIDA

DI 101-28-11-2-18

APPROVED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

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

Peter R Lawrance
Acting State Treasurer

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/10/01 BY 60322 UCBAW

APPROVED
AND