

UNIVERSAL GROUPS OF NJ, LLC C/O ZAFAR IQBAL 403 CHERRY STREET ROSELLE PARK, NJ 07204

00855-00647-02963

FLORIDA DEPARTMENT OF STATE REGISTRATION SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 AUGUST 31, 2001

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09/10/01--01115--015 ****125.00 ****125.00

DEAR SIR/MADAM:

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ENCLOSED PLEASE FIND:

- 1) APPLICATION BY A FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
- 2) CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.
- 3) COPY OF CERTIFICATE OF EXISTENCE ISSUED BY THE STATE OF NEW JERSEY ON AUGUST 24, 2001. THIS STATE DOES FAX-BACK CERTIFICATES.
- 4) A CHECK MADE PAYABLE TO THE "STATE OF FLORIDA, DEPARTMENT OF STATE" FOR ONE-HUNDRED TWENTY FIVE DOLLARS.

THANK YOU.

VERY TRULY YOURS,

ZAFAR IQBAL

CRETARY OF STATE.

ENCS.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 12, 2001

ZAFAR IQBAL 403 CHERRY STREET ROSELLE PARK, NJ 07204

SUBJECT: UNIVERSAL GROUPS OF NJ, LLC

Ref. Number: W01000021236

We have received your document for UNIVERSAL GROUPS OF NJ, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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 $(850)\ 245-6967$.

Michelle Hodges Document Specialist

Letter Number: 901A00051313

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

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,

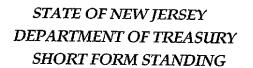
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.
1. The name of the Limited Liability Company is:
UNIVERSAL GROUPS OF NJ, LLC

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

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)

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



UNIVERSAL GROUPS OF NJ, LLC

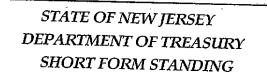
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on August 24, 2001.

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:

Zafar Iqbal 403 Cherry St Roselle Park, NJ 07204

Continued on next page . . .



UNIVERSAL GROUPS OF NJ, LLC

IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed my Official Seal at Trenton, this 27th day of September, 2001

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Peter R Lawrance Acting State Treasurer