

MOI 0000002455

4



BARBARA M. PIZZOLATO\*

BARBARA M. PIZZOLATO, P.C.  
ATTORNEYS AT LAW

GUIDE • ANALYZE • REPRESENT

PMB 2002  
300 VANDERBILT MOTOR PARKWAY, SUITE 200  
HAUPPAUGE, NEW YORK 11788

TELEPHONE: (631) 242-5836 | TELEFACSIMILE: (631) 242-5867

www.pizzolato.com

631 242-7499 / bmp@pizzolato.com

\*ALSO ADMITTED IN CONNECTICUT AND NEW JERSEY

October 25, 2001

VIA OVERNIGHT MAIL

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100004657251--6  
-10/29/01--01062--008  
\*\*\*\*160.00 \*\*\*\*160.00

Re: F & M FAMILY PROPERTIES, L.L.C.

Dear Sir or Madam:

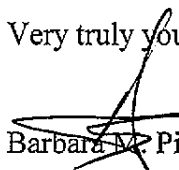
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", together with Certificate of Existence and check are submitted to register the above-referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to me at the above address.

Should you need to contact someone concerning this matter, please contact me at the above telephone number.

Please file the enclosed and return a certified copy and certificate of status to me. Also enclosed is a paid overnight mail envelope for that purpose.

Very truly yours,

  
Barbara M. Pizzolato

FILED  
01 OCT 29 PM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BMP/r/m  
Enclosures

mtu  
10/11

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:

1. F & M FAMILY PROPERTIES, L.L.C. (Name of foreign limited liability company)

2. New York (Jurisdiction under the law of which foreign limited liability company is organized) 3. 11-3602054 (FEI number, if applicable)

4. 4/10/2001 (Date of Organization) 5. 3/01/2051 (50 Years) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Date this application is approved. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 62-07 Roosevelt Avenue Jackson Heights, NY 11372 (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:

Marjorie Weinstein
10063 53rd Way South, No. 702
Boynton Beach, FL 33437

FILED
01 OCT 29 PM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Property Management

Marjorie Weinstein

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.)

Marjorie Weinstein

Typed or printed name of signee

OCT. -25' 01 (THU) 10:01 BARBARA M. PIZZOLATO

TEL:631 2425867

P. 002

### 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:

F & M FAMILY PROPERTIES, L.L.C.

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

Marjorie Weinstein  
(Name)

10063 53rd Way South, No. 702  
Florida street address (P.O. Box NOT ACCEPTABLE)

Boynton Beach, FL 33437  
(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.

Marjorie Weinstein  
(Signature)

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 29 PM 7:46

FILED

**State of New York** } SS:  
**Department of State**

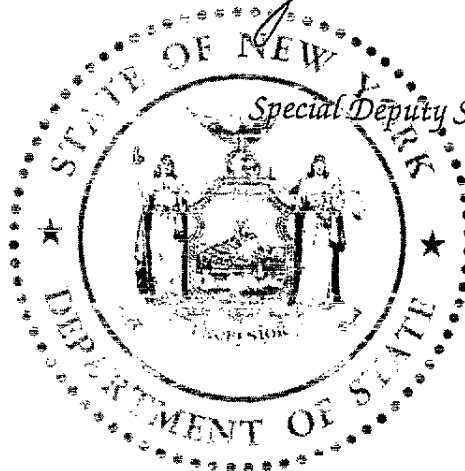
*I hereby certify, that F & M FAMILY PROPERTIES, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/10/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 31st day of August  
two thousand and one.*



*Special Deputy Secretary of State*



200109040086 45

FILED  
01 OCT 29 PM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA