## AAOLOGOOGOQUA 98 HE TIANTIC COMPANIES, L.L.C.

485 Route 1 South, Iselin, New Jersey 08830 (732) 602-0555 • (732) 602-1906 Fax www.theatlanticcompanies.com

Thursday, November 1, 2001

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

RE: Atlantic Resources Management Services II, LLC

000004666140--1 -11/05/01--01060--005 \*\*\*\*155.00 \*\*\*\*155.00

Dear Registration Section:

Enclosed, please find a completed application by foreign limited liability company for authorization to transact business in Florida. Please also find an enclosed check in the amount \$155.00 for the following:

\$100 Filing Fee for Application

\$25 Designation of Registered Agent

\$30 Certified Copy

Do not hesitate to contact me with any questions.

72AF Falk

Sincerely,

Kurt Falk

VP, Operations

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SECRETARY OF STATE

## 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: (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) 5. Perpetual
(Duration: Year limited liability company will cease to September 1, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) Route 1 South. 8. If limited liability company is a manager-managed company, check here 🔀 9. The usual business addresses of the managing members or managers are as follows: Atlantic Companies, LLC 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 Munagemen

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.)

The Atlantaging Member Typed or printed name 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 Limited Liability Company is:  |
|---|
| Atlantic Resources Management Services II, LC   |
| 2. The name and the Florida street address of the registered agent and office are:  |
| J. Geoffrey Pflugner  |
| 2033 Main Street, Suite 600 Florida street address (P.O. Box NOT ACCEPTABLE)  |
| Sarasota FL 34237 TALLANASSECRETARY SECRETARY |
| 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 and 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.   |

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

30.00

5.00

\$ 25.00



## STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

ATLANTIC RESOURCES MANAGEMENT SERVICES II, 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 July 20, 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:

Ralph H Grebow 485-A Route 1 South Suite 310 Iselin, NJ 08830

Continued on next page . . .

01 NOV -5 PM 10: 22 SECRETARY OF STATE TAILAHASSEE, FLORIDA

