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Florida Department of State
Division of Corporations
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AL

FOREIGN LIMITED LIABILITY COMPANY

Deerfield Beach Associates LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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. DEERFIELD BEACH ASSOCIATES LLC
(Name of foreign limited liability company)

2. NEW YORK 3. 16-1455894
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 25, 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 4221 TRANSIT ROAD
WILLIAMSVILLE, NEW YORK 14221
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

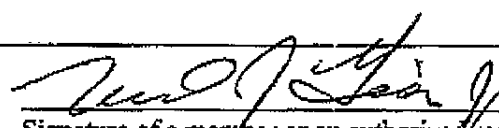
9. The usual business addresses of the managing members or managers are as follows:
4221 TRANSIT ROAD
WILLIAMSVILLE, NEW YORK 14221

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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 PROPERTY

OWNERSHIP



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.)

NED J. GIAN, JR., MEMBER

Typed or printed name of signee

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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:

DEERFIELD BEACH ASSOCIATES LLC

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

HRAWG CORP.

(Name)

1801 NORTH MILITARY TRAIL, SUITE 200

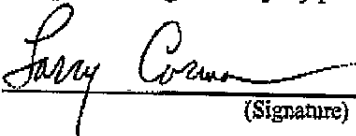
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33431

(City/State/Zip)

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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)

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State of New York | ss:
Department of State

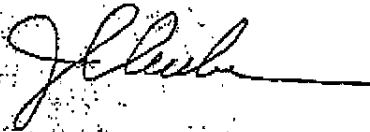
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I hereby certify, that DEERFIELD BEACH ASSOCIATES LIMITED PARTNERSHIP a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/03/1994, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

A Certificate of Conversion to a Limited Liability Company, changing its name to DEERFIELD BEACH ASSOCIATES LLC was filed on 01/25/2002.

I further certify, that no other documents have been filed by such Limited Liability Company.

Witness my hand and the official seal of the Department of State at the City of Albany, this 25th day of January two thousand and two.



Special Deputy Secretary of State

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