



# MD20 DDDDD0547

ACCOUNT NO. : 072100000032

REFERENCE : 420888 4809298

AUTHORIZATION :

*Patricia Pijoto*

COST LIMIT : \$ 125.00

ORDER DATE : February 28, 2002

ORDER TIME : 9:50 AM

ORDER NO. : 420888-005

CUSTOMER NO: 4809298

600005031806--4

CUSTOMER: Beatrice Kwok, Paralegal  
Riker, Danzig, Scherer, Hyland  
Headquarters Plaza II  
One Speedwell Avenue  
Morristown, NJ 07962-1981

## FOREIGN FILINGS

NAME: MGD DEVELOPMENT GROUP, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: *JB*  
*3-102*

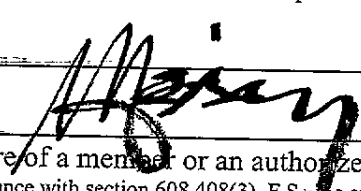
RECEIVED 02 MAR -1 AM 11:12  
02 MAR -1 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 Group, L.L.C.  
(Name of foreign limited liability company)
2. New Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4052940  
(FEI number, if applicable)
4. March 15, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. not yet commenced transacting business in Florida  
(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: own and manage real estate

  
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.)

Martin Ginsburg, Manager

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -1 AM 11:12

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AND  
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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:

MGD Development Group, L.L.C.

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

Corporation Service Company

(Name)

1201 Hays Street

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


Tallahassee

FL

32301

(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)

APPROVED  
AND  
FILED

02 MAR - 1 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MGD DEVELOPMENT GROUP, 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 March 16, 1999.*

*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 Esq  
One Speedwell Avenue  
Riker Danzig Scherer Hyla  
Morristown, NJ 07962*

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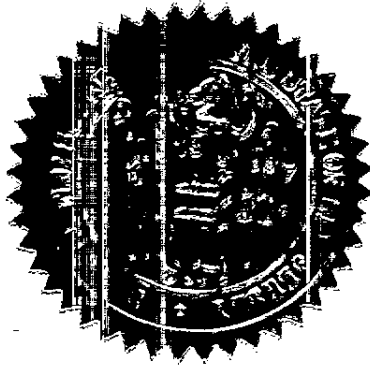
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MGD DEVELOPMENT GROUP, L.L.C.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
22nd day of February, 2002



John E McCormac, CPA  
State Treasurer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED