MOROOOOSSS Thomas J. DiPilla, Jr.

Moorestown, New Jersey 08057



100005191631

****125.00

Member N.J., P.A. and D.C. Bars

04/04/02--01030--011

Telefax (856) 642-1846

****125.00

Telephone (856) 642-0555

File No. 305.21

April 1, 2002

Florida Department of State **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re: Estate Homes at Hilltop, LLC

Dear Sir/Madam:

Enclosed for filing with regard to the above referenced New Jersey limited liability company please find the following:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office
- Original Certificate of Good Standing from New Jersey Department of Treasury
- Our check in the amount of \$125.00, which represents the appropriate fee in this matter

It is my understanding that a letter of acknowledgment will be issued upon registration. Thank you in advance for your kind consideration and cooperation in this matter.

Very truly yours,

TJD:pig Enclosures cc: Estate Homes at Hilltop, LLC

c:\Letters\Ltr.FloridaDivCorporations.4.1.02

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

1	Estate Homes at Hilltop, LLC	2	
	(Name of foreign limited liability company)	E.	
2.	New Jersey3. 04-3627279	. ¹ 0	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	4 10.	
4.	March 18, 2002 (Date of Organization) 5. March 1, 2032 (Duration: Year limited liability company will cease by exist or "perpetual")	55	· —
⁻ 6.	. Upon filing and approval of this Application (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		<u>ai</u> _=
- 7.	803 Birchfield Dr.	••	·
- 	Mt. Laurel, NJ 08054		·
-	(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:		
	CBD Development, Inc.		
=	803 Birchfield Dr.		
- 	Mt. Laurel, NJ 08054		····
	Attn: David A. Waronker, President	-	

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	estate	acquisition,	development	and	construction

Signature of a member or an authorized representative of a membe	- :T
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.)	

Thomas J. DiPilla, Jr., Esquire

Typed or printed name of signee Attorney for Estate Homes at Hilltop, LLC

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02/20/2002

10-00

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: ALLED HID Estate Homes at Hilltop, LLC 2. The name and the Florida street address of the registered agent and office are: David A. Waronker (Name) 215 Celebration Place, Suite 500 Florida street address (P.O. Box NOT ACCEPTABLE)

Celebration FL 34747 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..

Certificate of Status (optional)

(Signature) David A. Waro \$ 100.00 **Filing Fee for Application** 25.00**Designation of Registered Agent** \$ \$ 30.00 Certified Copy (optional)

\$

5.00

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

ESTATE HOMES AT HILLTOP, 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 March 18, 2002.

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:

David A Waronker 803 Birchfield Drive Mt Laurel, NJ 08054

Continued on next page ...

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING ESTATE HOMES AT HILLTOP, LLC IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 25th day of March, 2002 / QH John E McCormac, CPA State Treasurer