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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

P. SANTINI ENTERPRISES, LLC

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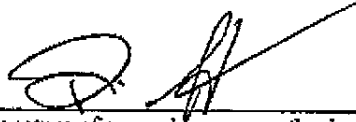
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. P. SANTINI ENTERPRISES, L.L.C.
(Name of foreign limited liability company)
2. Trenton, New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3798177
(FEI number, if applicable)
4. June 8, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. See sections 608.501, 608.502, and 817.155, F.S.)
7. 111 Oak Ridge Avenue, Nutley, NJ 07110
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business address of the managing members or managers are as follows:
Piero Santini, Managing Member, 111 Oak Ridge Avenue, Nutley, NJ 07110
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:
Consulting Services

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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.)

Piero Santini, Managing Member

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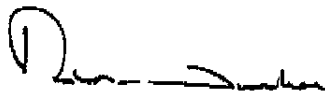
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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:
P. SANTINI ENTERPRISES, LLC
2. The name and the Florida street address of the registered agent and office are:

Rutherford, Mulhall & Wargo, P.A.
2600 N. Military Trail, 4th Floor
Boca Raton, FL 33431

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.



Robert L. Wunker
On behalf of
Rutherford, Mulhall & Wargo, P.A., as Registered Agent

4/24/02
(Date)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

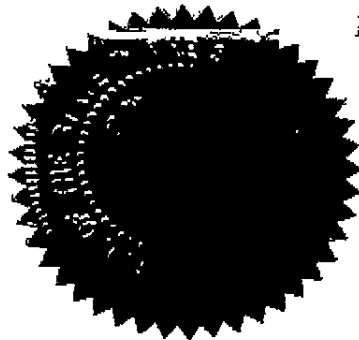
P. SANTINI ENTERPRISES, L.L.C.

*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 June 8, 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:*

Piero Santini
111 Oakridge Avenue
Nutley, NJ 07110



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of April, 2002

John E McCormac, CPA
State Treasurer

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