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FILED
2002 JUN 17 PM 12:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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File No. 305.25

June 12, 2002

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

800005786688-3
-06/17/02--01048--005
***125.00 ***125.00

Re: CBD Development Group of Putnam County, 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,



THOMAS J. DiPILLA, JR.

TJD:pjg

Enclosures

cc: CBD Development Group of Putnam County, LLC

c:\Letters\Ltr.FloridaDivCorporations.6.12.02

J. BRYAN JUN 18 2002

**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:

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1. CBD DEVELOPMENT GROUP OF PUTNAM COUNTY, LLC
(Name of foreign limited liability company)
2. New Jersey 3. 35-2166047
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 26, 2002 5. April 24, 2008
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 803 Birchfield Drive
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.
Attn: David A. Waronker, President
803 Birchfield Drive
Mt. Laurel, NJ 08054

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 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.)

David A. Waronker, President of CBD Development, Inc.
Typed or printed name of signer

**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:

CED DEVELOPMENT GROUP OF PUTNAM COUNTY, 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..

(Signature)

David A. Waronker

\$ 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 JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CBD DEVELOPMENT GROUP OF PUTNAM COUNTY, 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 April 26, 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

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
6th day of May, 2002



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

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TALLAHASSEE, FLORIDA