MOQUUUU/55

Thomas J. DiPilla, Jr.

Attorney at Law 101 West Main Street, Second Floor

Moorestown, New Jersey 08057

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

Telephone (856) 642-0555

Telefax (856) 642-1846

File No. 305.25

June 12, 2002

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

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,

TJD:pjg Enclosures

CBD Development Group of Putnam County, LLC

c:\Letters\Ltr.FloridaDivCorporations.6.12.02

J. BRYAN JUN 1 8 2002

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

	CBD I	DEVELOPMEN	GROUP	OF PUTI	NAM COUN	FY. LLC	<b>;</b>	4	Cras
			(Name of	oreign limi	ted liability co	трапу)			74.8.2°C
	WeW.	Tersev		3	35-21	66047			3
dic	ction under the	Jersey  1 26 2002	ign limited lis	ibility	)) [	FEI numbe	r, if ap <b>pli</b> e	cable)	<u> </u>
an	y is organized	, ,, ,,,,	•						
	112	,		5	April (Duration: Y	~~ <b>,</b>			
	. (trate o	f Organization)			exist or "pen	petual")	nability co	mbana w	n cense io
	Upon	filing of	this An	olicat:	ion	•			-
	(Date	first transacted bu	tiness in Flori	da. (See sec	tions 608.501	, 608.502,	ind 817.15	5, F.S.)	
	803	Birchfield	Drive					: •	
_	:		**************************************						
	Mt.	Laurel, NJ			orincipal offic		·	<del></del>	
		company is a rual business add	iresses of th	e managi	ng members	<del></del>		s follow	7 <b>8:</b>
		cal business add	iresses of the	e managi	ng members	s or mana	gers are a	s follow	<b>78:</b>
		CBD De	iresses of the	nt, Inc	ng member	s or mana	gers are a	s follow	<b>78:</b>
		CBD De  Attn:	iresses of the	nt, Inc A. Ward	ng member	s or mana	gers are a	s follow	7 <b>S</b> :
chy ict	ame and usi	CBD De  Attn:	David irchfiel urel, N.	nt, Inc.  A. Ward  d Drive  J 0805  than 90 day	onker. P	residen	gers are a	i having	assolv of re-
n:	ed is an origination under the of the certification	Attn:  Attn:  803 B:  Mt. Le  locatificate of exist  awof which it is of eventor each of the	David irchfiel urel, N	A. Ward  A.	onker. P	residen	gers are a	i havingo a foreign	assolv of re-
chy fict	ed is an origination under the of the certification	Attn:  803 Bi  Mt. La  Icentificate of exist law of which it is one under each of the  88 or purposes to	David irchfiel urel, N	A. Ward  A.	onker. Post of duly automoted in F	residen	gers are a	i havingo a foreign	assolv of re-

8555421845

## CERTIFICATE OF DESIGNATION OF

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:
CBD 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)

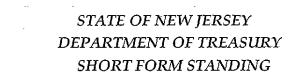
David A. Waronker

\$ 100.00 Filing Fee for Application

25.00 Designation of Registered Agent

30.00 Certified Copy (optional)

Certificate of Status (optional)



## 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

Johnersen

John E McCormac, CPA

State Treasurer

