

MO2000001768

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Certified Collectibles Group, LLC
(Name of corporation - must include suffix)
limited liability company

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Steven R. Eichenbaum

(Name of Person)

Certified Collectibles Group, LLC

(Firm/Company)

1500 Independence Boulevard, Suite 220

(Address)

Sarasota, FL 34234

(City/State and Zip code)

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-07/05/02--01046--004
****160.00 ****160.00

For further information concerning this matter, please call:

Steven R. Eichenbaum
(Name of Person)

at (941) 360-3990
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**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. Certified Collectibles Group, LLC
(Name of foreign limited liability company)
2. New Jersey 3. 22-3716431
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 6/15/99 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1500 Independence Boulevard, Suite 220, Sarasota, FL 34234
(Street address of principal office)

FILED
02 JUL 10 AM 10:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Mark Salzberg, 1500 Independence Boulevard, Suite 220, Sarasota, FL 34234

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: lawful business, purpose or activity including services relating to collectibles.

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.)

Steven R. Eichenbaum

Typed or printed name of signee

**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:

Certified Collectibles Group, LLC

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

Steven R. Eichenbaum

(Name)

1500 Independence Boulevard, Suite 220

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

Sarasota, FL 34234

(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)

FILED
02 JUL -5 AM 10:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CERTIFIED COLLECTIBLES GROUP, L.L.C.

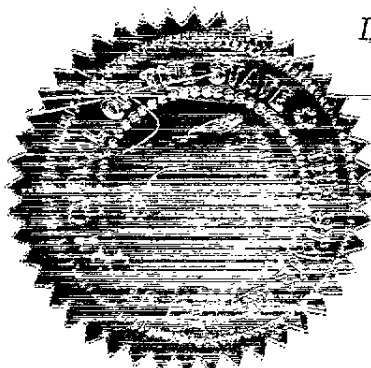
I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on June 15, 1999.

FILED
02 JUL -5 11:10:31
STATE
TREASURER
TALLAHASSEE, FLORIDA

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:

Peter Hutcheon Norris McLaughlin & Marcus
721 Route 202 206
Somerville, NJ 08876



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of June, 2002

John E. McCormac

John E McCormac, CPA
State Treasurer