

102000002131

CAPITAL CONNECTION, INC.
41 W. Virginia Street, Suite 100 Tallahassee, Florida 32301
(850) 224-3777 • 1-800-368-8062 • Fax (850) 222-2277

Bruckhard Realty LLC

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-08/14/02--01058-016
****160.00 ****160.00

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
✓ ____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ ____ Cert. Copy _____
____ Photo Copy _____
✓ ____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

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Signature

Requested by:

8/14/02 10:40
Name Date Time

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Courier

**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. BRUCKVARD REALTY LLC
(Name of foreign limited liability company)

2. New York
(Jurisdiction under the law of which foreign limited
liability company is organized)

3. _____
(FEI number, if applicable)

4. 4/2/97
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or
"perpetual")

6. August 19, 2002
(Date first transacted business in Florida. (See sections 608.502, and 817.155, F.S.)

7. 550 Mamaroneck Ave., Suite 404, Harrison, New York 10528

8. If limited liability company is a manager-managed company, check here ☒ [X]

9. The name and usual business addresses of the managing members or managers are as follows:

Bruckvard Corporation, Inc.
550 Mamaroneck Ave., Ste 404
Harrison, New York 10528

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: Owning and operating property.

By: Bruckvard Corporation, Inc., a Florida corporation,
Its: Manager

By: Bernard H. Kayden
Bernard H. Kayden, President

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.)

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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:

BRUCKVARD REALTY LLC

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

Blalock, Landers, Walters & Vogler, P.A.

(Name)

802 11th Street West

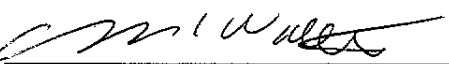
Florida street address (P.O. Box NOT ACCEPTABLE)

Bradenton, Florida 34205

(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 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.

Blalock, Landers, Walters & Vogler, P.A.,
a Florida professional association

By: 
(Signature) Clifford L. Walters

Its: President

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

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**State of New York } ss:
Department of State**

I hereby certify, that BRUCKVARD REALTY LLC a NEW YORK Limited Liability Company filed a Certificate of Conversion pursuant to the Limited Liability Company Law on 04/02/1997, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of July
two thousand and two.*

Secretary of State

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