



# MO2000002379

ACCOUNT NO. : 072100000032

REFERENCE : 738114 7107883

AUTHORIZATION

COST LIMIT : \$ 160.00

*Patricia Piquito*

ORDER DATE : September 10, 2002

ORDER TIME : 2:31 PM

ORDER NO. : 738114-005

CUSTOMER NO: 7107883

200007643302--6

CUSTOMER: W. Scott Callahan, Esq  
Stump Storey & Callahan, P.a.  
37 North Orange Ave.  
Suite 200  
Orlando, FL 32801

FOREIGN FILINGS

NAME: ROSEN DEVELOPMENT GROUP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT#1135

EXAMINER: \_\_\_\_\_

FILED  
02 SEP 10 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MO2-2379  
9C

RECEIVED  
02 SEP 10 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. ROSEN DEVELOPMENT GROUP LLC  
(Name of foreign limited liability company)
2. New York 3. 13-4075670  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/22/1999 5. Perpetual  
(Date of Organization) (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. 550 MAMARONECK AVENUE, SUITE 505, HARRISON, NEW YORK 10528  
(Street address of principal office)

02 SEP 10 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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:

MICHAEL E. ROSEN, Managing Member

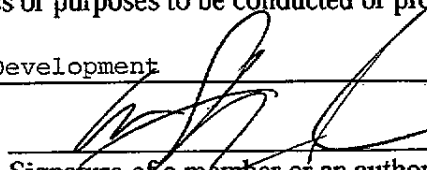
550 MAMARONECK AVENUE, SUITE 505

HARRISON, NY 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: \_\_\_\_\_

Real Estate Development

  
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.)

W. Scott Callahan, as authorized representative

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:

ROSEN DEVELOPMENT GROUP LLC

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

W. SCOTT CALLAHAN

(Name)

c/o STUMP, STOREY & CALLAHAN, P.A.

37 NORTH ORANGE AVENUE, SUITE 200

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

ORLANDO

FL

32801

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 10 PM 1:25

FILED

*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)

W. Scott Callahan

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

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

*I hereby certify, that ROSEN DEVELOPMENT GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/22/1999, 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 03rd day of September  
two thousand and two.*



200209040336 39

