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LAW OFFICES OF DANIELLE M. MANGINI, LLC 733 SUMMER STREET, SUITE 302 STAMFORD, CT 06901

TELEPHONE (203) 348-0499

ADMITTED IN CT & NY

FACSIMILE (203) 348-7744

November 8, 2002

Department of the State of Florida Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re: Enclosed Application by Foreign LLC for Authorization to Transact Business in

Florida

Enclosed fee of \$ 160.00

Dear Sir/Madam:

Enclosed please find the following items

- 1. Completed Application by Foreign LLC for Authorization to Fransact Business in Florida
- 2. Check payable to Florida Department of State for \$160.00 in fees
- 3. Certificate of Designation of Registered Agent
- 4. Original Articles of Organization and Filing Confirmation with Connecticut Secretary of State dated October 31, 2002 (see reverse for stamp).

Please process the application as soon as possible, and forward confirmation to my attention at the above address. The LLC is planning on purchasing property in mid-November. Thank you, and please contact me if you have any questions regarding this matter.

Very truly yours,

Danielle M. Mangini



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 13, 2002

DANIELLE M MANGINI 733 SUMMER STREET STE. 302 STAMFORD, CT 06901

SUBJECT: WENDY REALTY, LLC Ref. Number: W02000032427

We have received your document for WENDY REALTY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 102A00061605

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:

_ 4	(Name of foreign limited liability company)
_ 4	
2. '	CONNECTICUT Jurisdiction under the law of which foreign limited liability 3. 03-049086 (FEI number, if applicable)
<u>(</u>	company is organized)
4.	OCTOBER 31, 2002 (Date of Organization) 5. OCTOBER 31, 2052 (Duration: Year limited liability company will cease to exist or "perpetual")
	(Data of Organization) (Datation, 1 ear finited flating company win cease to exist or "perpetual")
6.	BUSINESS HAS NOT YET BEEN TRANSACTED IN FLORIDA
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7.	125 CHESTNUT HILL ROAD PER R
	STAMFORD, CONNECTICUT 06903
•	(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 in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managing members or managers are as in the contract of the managers are as in the contract of the managing members or managers are as in the contract of the c
	WENDY A. MANGANO, MANAGING MEMBER
	125 CHESTNUT HILL ROAD
	STAMFORD, CONNECTICUT 06903
	,
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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 eath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida:
	INVESTMENT IN REAL ESTATE
~	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

DANIELLE MANGINI, ATTORNEY FOR WENDY MANGANO

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:

WENDY REALTY, LLC

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

JOHN BELLO	≓ _o , _
(Name)	
42 GULF BOULEVARD - UNIT #1	DEC -6
Florida street address (P.O. Box NOT ACCEPTABLE)	H
INDIAN ROCK BEACH FL 34635	AH IO: 5.
(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.

Kol S. Bella (Signature)

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

61-66 Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

WENDY REALTY, LLC

is in existence.

Secretary of the State

Date Issued: November 22, 2002