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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

January 7, 2003

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

RE: Associated Properties FLA, LLC

Gentlemen:

Enclosed please find the following with reference to the above referenced foreign limited liability company.

1. Original Certificate of Existence dated December 11, 2002 forwarded to us from New York State Department of State.
2. Completed Application by Foreign Limited Liability Company for Authorization to Transact business in Florida.
3. Original Certificate of Designation of Registered Agent/Registered Office.
4. Check made to Florida Department of State for \$125.00 covering Filing Fee for Application and Designation of Registered Agent.

Please call me should you have any questions regarding this matter.

Very truly yours,

Paul J. Petras
Paul J. Petras *on*

PJP:dn
Enclosures

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**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. Associated Properties FLA, LLC
(Name of foreign limited liability company)

2. New York 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 3, 2002 5. July 1, 2050
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. _____
50 Jackson Avenue, Syosset, New York 11791
(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 follows:

Warren Simon 50 Jackson Avenue, Syosset, New York 11791
Ethan Grodofsky 5253 Heron Way, Sarasota, Florida 34231-9159

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 Rental
Activities _____

Warren Simon
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.)

Warren Simon

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Associated Properties Fla, LLC

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

Ethan Grodofsky

(Name)

5253 Heron Way

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

Sarasota, FL 34231-9159

(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)

State of New York } ss:
Department of State

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that ASSOCIATED PROPERTIES FLA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/03/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of ASSOCIATED PROPERTIES FLA, LLC was filed on 09/11/2002.

An Affidavit of Publication of ASSOCIATED PROPERTIES FLA, LLC was filed on 09/11/2002.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of December
two thousand and two.

Secretary of State