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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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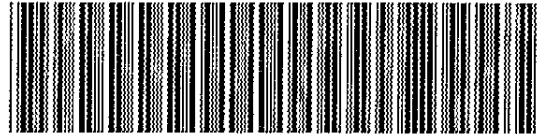
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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GALE

AIRBORNE EXPRESS

December 30, 2002

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

**The Gale Company
Real Estate Investment & Services**

Corporate Headquarters
100 Campus Drive Suite 200
Florham Park NJ 07932
Tel: 973.301.9500
Fax: 973.301.9501
www.thegalecompany.com

- RE: APPLICATIONS FOR CERTIFICATE OF AUTHORITY -
FOREIGN LIMITED LIABILITY COMPANIES**
- **THE GALE COMPANY, L.L.C.**
 - **THE GALE RESOURCES COMPANY, L.L.C.**

Dear Sir or Madam:

Enclosed please find the following:

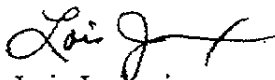
1003-260

1. One (1) original and one (1) copy of Application for The Gale Company, L.L.C.;
2. Check Number 41006620 in the amount of \$125 for the filing fee;
3. One (1) original and one (1) copy of Application for The Gale Resources Company, L.L.C.;
4. Check Number 41006619 in the amount of \$125 for the filing fee; and
5. Good Standing Certificates for both companies.

Please return "filed" copies to my attention as soon as possible. Thank you.

If you have any questions, please call me at 973-301-8054.

Very truly yours,



Lois Justewicz
Paralegal

Enclosures

cc: Steve Cusma
Nancy Colucco
Lyudmila Dukhovnaya

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 6, 2003

LOIS JUSIEWICZ
THE GALE COMPANY
100 CAMPUS DRIVE SUITE 200
FLORHAM PARK, NJ 07932

SUBJECT: THE GALE COMPANY, L.L.C.
Ref. Number: W03000000260

We have received your document for THE GALE COMPANY, L.L.C. and your check(s) totaling \$250.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00000465

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DIVISION OF CORPORATIONS
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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. The Gale Company, L.L.C.
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3845796
(FEI number, if applicable)
4. November 28, 2001
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/01/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 100 Campus Drive, Suite 200, Florham Park, NJ 07932
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

c/o The Gale Company, L.L.C., 100 Campus Drive, Suite 200, Florham Park, NJ 07932

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 investment/
property management/development/related services

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.)

Stanley C. Gale, Member and Manager

Typed or printed name of signer

**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:

The Gale Company, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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.

C T Corporation System

(Signature)

Leslie Danon
Assistant Secretary

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

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DIVISION OF CORPORATIONS
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE GALE COMPANY, L.L.C.
With the Previous or Alternate Name
GALE COMPANY, L.L.C. (Previous Name)
THE GALE COMPANY (Alternate Name)

*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 November 28, 2001.*

*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:*

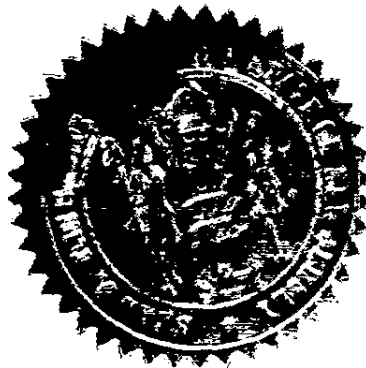
Stanley Gale
100 Campus Drive
Florham Park, NJ 07932

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE GALE COMPANY, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of December, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer

DIVISION OF COMPTROLLER
03 JAN 21 AM 11:46