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TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 931753 4305390

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pijet

ORDER DATE : February 13, 2003

ORDER TIME : 9:34 AM

ORDER NO. : 931753-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin-mcellen
Cole Schotz Meisel Forman &
P.O. Box 800
25 Main Street
Hackensack, NJ 07601

FOREIGN FILINGS

NAME: L.F.A. REALTY, LLC

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XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight --- EXT# 1156

EXAMINER: _____

**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. L.F.A. REALTY, LLC
(Name of foreign limited liability company)

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

3. _____
(FEI number, if applicable)

4. FEBRUARY 10, 2003
(Date of Organization)

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

6. UPON FILING
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. C/O HAMPTON FORGE LTD.
442 HIGHWAY 35 SOUTH, EATONTOWN, NJ 07724
(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:

*SEE ATTACHED SCHEDULE OF MEMBERS AND MANAGERS

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: TO ACQUIRE, OWN, OPERATE,
DEVELOP, IMPROVE, CONTRACT, MANAGE, LEASE, SELL, INVEST IN, HOLD, AND MAINTAIN REAL
PROPERTY.

Marc P. Press
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.)

MARC P. PRESS, ESQ., AUTHORIZED REPRESENTATIVE
Typed or printed name of signee

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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:

L.F.A. REALTY, LLC

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

<u>Corporation Service Company</u> (Name)		
<u>1201 Hays Street</u> Florida street address (P.O. Box NOT ACCEPTABLE)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
(City/State/Zip)		

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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.

Deborah D. Skipper
(Signature)

Deborah D. Skipper
Asst. V. Pres.

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

SCHEDULE A

MEMBERS

Messod Felix Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

Susan Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

Mercedes Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

Yonati Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

Rachelle Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

Lauren Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

MANAGERS

Messod Felix Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

Susan Amar
c/o Hampton Forge Ltd.
442 Highway 35 South
Eatontown, NJ 07724

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

L.F.A. REALTY, LLC

*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 February 10, 2003.*

*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:*

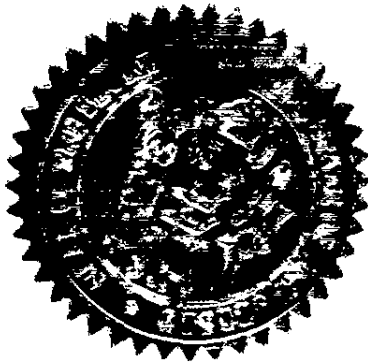
Marc P Press Esq
Cloe Schotz Meisel Forman & Leonard
25 Main St
Hackensack, NJ 07602

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

L.F.A. REALTY, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
14th day of February, 2003

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer

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