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PSI HC 776 Jeroee Min Rd SUITE 113 — Sayrewine NJ 08872.	
(City/State/Zip/Phone #j	
PICK-UP WAIT MAIL	:
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(Business Entity Name)	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 27, 2003

PGF, LLC 776 JERNEE MINN RD., SUITE 113 SAYREVILLE, NJ 08872

SUBJECT: PGF, L.L.C.

Ref. Number: W03000005684

We have received your document for PGF, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

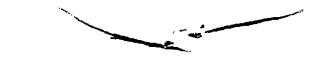
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 203A00012666

Michelle Hodges Document Specialist

Division of Corporations - P.O. ROY 6327 - Tallahassee, Florida 32314



APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

11.03

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	GISTER 2	1 FOREIGN
PGFILO		**
(Name of foreign limited liability company)		
2. Ourisdiction under the law of which foreign limited liability (FEI number, if applicable)	4.	
4. October 200 - 5. (Duration: Year limited liability company		
you accesstance = wist or "perpetual")		to
6. world hive to Stout In May 03. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
7.		- 10 () () ()
7965 Exeter Blud East, Tanaca (Street address of principal office)	<u>. </u>	<u>13</u> 32
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 followed by the following the second of the	EAS ESE	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a formulation of the extificate under eath of the translator must be submitted.)	g custody o reign lang	of records in plage, a
11. Nature of business or purposes to be conducted or promoted in Florida:	STILL OF	die
in Property to Designer	<u> </u>	03
	1.	03/4/19
Signature of a member or an authorized representative of a member.	2000	
(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 hersin are true.)		7 91
Paul M. Farber		Ł
Typed or printed name of signee	ALTA A	35

150 1015

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.

POF LLC
2. The name and the Florida street address of the registered agent and office are:
Senny-tonber (Name)
Florida street address (P.O. Box NOT ACCEPTABLE)
THURRO FLO, 33321 (City/State/Zip)

1. The name of the Limited Liability Company is:

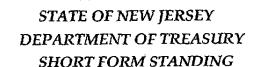
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



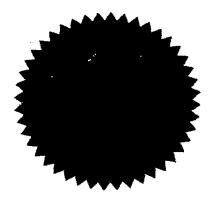
PGF, L.L.C.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey <u>Domestic</u> Limited Liability Company was registered by this office on October 20, 2000.

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:

Paul Farber 147 Nathan Drive Morganville, NJ 07751



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 11th day of February, 2003

Johnerlaume

John E McCormac, CPA

State Treasurer