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(City/State/Zip/Phone #)

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(Business Entity Name)

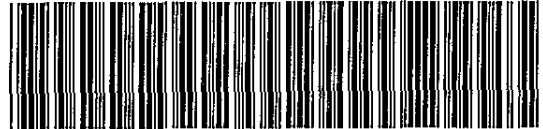
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MARY E. GIALLANZA

Attorney & Counselor at Law

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April 3, 2003

Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

Re: Application for Foreign Limited Liability Company
Dack Properties of Getzville, LLC

Dear Sir/Madam:

This letter is to inform you that my office represents Dack Properties of Getzville, LLC. I am enclosing a complete 3d application for foreign liability company for authorization to transact business in Florida along with my attorney check in the amount of \$160.00 for the filing fee for same.

Please forward a filing receipt and certified copy of the application at your earliest convenience.

If you should have any questions, feel free to contact my office.

Very truly yours,


Mary E. Giallanza, Esq.

MEG/jlm
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. Dack Properties of Getzville, LLC
(Name of foreign limited liability company)
2. New York State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06-1675883
(FEI number, if applicable)
4. 7/2/02
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. APRIL 15, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. PINNACLE EXECUTIVE SEARCH
43 COURT STREET, SUITE 910, BUFFALO, NEW YORK 14202
(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:

PHILIP J. TANTILLO AND DAVID T. KOMPSON
43 COURT STREET, SUITE 910
BUFFALO, NEW YORK 14202

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: _____

EXECUTIVE EMPLOYMENT PLACEMENT

Philip J. Tantillo, Member
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.)

PHILIP J. TANTILLO

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:

Dack Properties of Getzville, LLC

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

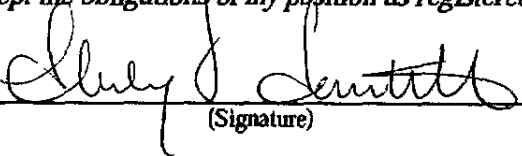
Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(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.


(Signature)

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

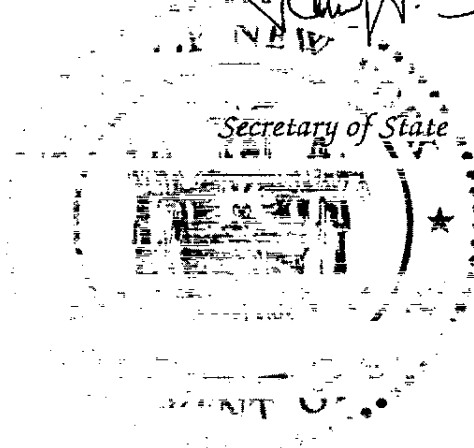
State of New York | **ss:**
Department of State

I hereby certify, that DACK PROPERTIES OF GETZVILLE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/02/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of March
two thousand and three.*



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