

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

0162 14716

FOREIGN LIMITED LIABILITY COMPANY

BROOKLINE ACQUISITION & MANAGEMENT CO., LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Name of Foreign Limited Liability Company: Brookline Acquisition & Management Co., LLC
2. State originally Organized: Delaware
3. FEI Number: 73-1662603
4. Date of Organization: March 19, 2003
5. Duration: Perpetual
6. Date first Transacted Business in Florida: Upon Filing
7. Address of Principal Office: 12829 Shamley Court, Huntersville, NC 28078
8. If limited liability company is a member-managed company check here: XX
9. The name and usual business address of the managing members are as follows:

Dante A. Massaro
17115 Kenton Dr., Suite 207-A
Cornelius, NC 28031

Christopher F. La Mack
17115 Kenton Dr., Suite 207-A
Cornelius, NC 28031

Robert Sundius
17115 Kenton Dr., Suite 207-A
Cornelius, NC 28031

William T. Obeid
476 Broome St. Suite 6B
New York, NY 10013

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 purposed to be conducted or promoted in Florida: All Business allowed under Florida Law

Dante A. Massaro

Signature of a member or an authorized representative of a member
(In accordance with section 608.405(3), F.S., the execution of this
document constitutes an affirmation under the penalties of
perjury that the facts stated herein are true.)

Dante A. Massaro, Operating Manager
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: Brookline Acquisition & Management Co., LLC
2. The name and the Florida street address of the registered agent and office are:

CorpDirect Agents, Inc.
Lower Level
103 N. Meridian Street
Tallahassee, FL 32301

Having been named as registered agent and to accept services 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, Florida Statutes

CorpDirect Agents, Inc.

By: Cynthia A. Hicks

Its Agent: Cynthia A. Hicks

TALLAHASSEE, FLORIDA

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROOKLINE ACQUISITION & MANAGEMENT CO., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROOKLINE ACQUISITION & MANAGEMENT CO., LLC" WAS FORMED ON THE NINETEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2369019

030249855

DATE: 04-16-03
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