

JUN 18 2003 2:00PM  
Division of Corporations

HILL WARD & HENDERSON

103 000006 1994

Client- 47707-2

1 of 1

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

From:  
Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813) 221-3900  
Fax Number : (813) 221-2900

FOREIGN LIMITED LIABILITY COMPANY

Atlantic St. John, LLC

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

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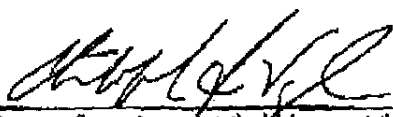
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*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: Atlantic St. John, LLC
2. State originally Organized: North Carolina
3. FEI Number: 11-3692937
4. Date of Organization: June 13, 2003
5. Duration: Perpetual
6. Date first Transacted Business in Florida: Upon Filing
7. Address of Principal Office: 221 Walton Street, Suite 100, Syracuse, NY 13202
8. If limited liability company is a manager-managed company check here: **XX**
9. The name and usual business address of the manager is as follows:  
Brookline Atlantic St. John Co., LLC  
221 Walton Street  
Suite 100  
Syracuse, NY 13202
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

  
Signature of a member or an authorized representative of a member  
(In accordance with section 608.404(3), F.S., the execution of this  
document constitutes an affirmation under the penalties of  
perjury that the facts stated herein are true.)

Christopher J. Vaughn, Authorized Representative  
Typed or printed name of signer

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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: Atlantic St. John, 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: \_\_\_\_\_

President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**State of North Carolina  
Department of The Secretary of State**

**CERTIFICATE OF EXISTENCE  
(Limited Liability Company)**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**ATLANTIC ST. JOHN, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 13th day of June, 2003, with its period of duration being .

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 13th day of June, 2003

*Elaine F. Marshall*  
Secretary of State