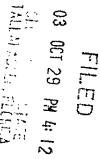
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ACCOUNT NO. : 07210000032

REFERENCE : 295048 7289171

AUTHORIZATION

COST LIMIT : \$ 155.00

ORDER DATE: October 24, 2003

ORDER TIME: 10:53 AM

ORDER NO. : 295048-010

CUSTOMER NO: 7289171

CUSTOMER: Richard M. Albert, Esq.

Hergenroeder Rega & Sommer Llc Suite 610. The Warner Centre

Suite 610, The Warner Centre 332 Fifth Avenue

Pittsburgh, PA 15222

\_\_\_\_\_\_\_

#### FOREIGN FILINGS

NAME: E & H PROPERTY CONSULTANTS,

LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

OS OCI ZO PARE 12

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATULIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN T	UTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREITHE STATE OF FLORIDA:	<i>IGN</i>
1. E & H Property Consultants, LLC		
(Name of foreign	m limited liability company)	
Pennsylvania     (Jurisdiction under the law of which foreign limited liability company is organized)	3. 20-0330817 (FEI number, if applicable)	
4. October 27, 2003 (Date of Organization)	5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")	
6 October 27, 2003		
(Date first transacted business in Florida. (S	See sections 608.501, 608.502, and 817.155, F.S.)	
7, 210 Royal Doulton Court, Gibsonia, 1	Pennsylvania 15044	
7, 210 %0742 9042001 00127		
(Street addre	css of principal office)	
8. If limited liability company is a manager-manage	ed company, check here	
9. The name and usual business addresses of the ma	anaging members or managers are as follows:	
Edward H. Brodsky, 210 Royal Doulto	on Court, Gibsonia, Pennsylvania 15044	
Hilary D. Brodsky, 210 Royal Doulto	on Court, Gibsonia, Pennsylvania 15044	
	.90 days old, duly authenticated by the official having custody of record hotocopy is not acceptable. If the certificate is in a foreign language, a t be submitted.)	<b>is</b> in
11. Nature of business or purposes to be conducted	or promoted in Florida: Acquisition,	
development and management of reside	ential and commercial real estate.	
(In accordance with section 608,408(3), an affirmation under the penaltics of pe	authorized representative of a member. ), F.S., the execution of this document constitutes earliery that the facts stated herein are true.)	
Richard M. Albert, Esc		-
Typed or printe	ted name of signee	

## 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 AGENTAN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	CT 29 PM
2. The name and the Florida street address of the registered agent and off	ice are:
Corporation Service Company (Name)	
1201 Hays Street Florida street address (P.O. Box NOT ACCEPTABLE)	
Tallahassee FL 32301 (City/State/Zip)	

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.

Karen M. Dyer, Assistant Sec.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## COMMON WEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

December 11, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

#### E & H PROPERTY CONSULTANTS, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

\_\_\_\_\_

Secretary of the Commonwealth

### CSC DATE STAMP

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#### DSCB:15-8913-2

4. Strike out if inapplicable term  A member's interest in the company is to be evidenced by a certificate of membership interest:
5. Strike out if inapplicable: Management of the company is vested in a manager or managers.
6. The specified effective date, if any is: Upon filing month date year hour, if any
7. Strike out if inapplicable: The company is a restricted professional company organised to render the following restricted professional service(s):
8. For additional provisions of the certificate, if any, attach an 8½ x 11 sheet.
IN TESTIMONY WHEREOF, the organizer(s) has (have) signed this Certificate of Organization this  ase day of October 2003
Signature
Signature Signature