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DIVISION OF CORPORATION





ACCOUNT NO. : 072100000032

REFERENCE : 318003

4300856

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: November 12, 2003

ORDER TIME : 10:54 AM

ORDER NO. : 318003-005

CUSTOMER NO: 4300856

CUSTOMER: Keith Edelstein

Goldberg Weprin & Ustin

22nd Floor

1501 Broadway Ave New York, NY 10036

FOREIGN FILINGS

NAME: REPUBLIC MELBOURNE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER:

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

IN COMPLIANCE WITH SECTION BUSIS, PLURIDA STATUTE, 174 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STAT.	E POLLOWING IS SUBMITTED TO REGISTER A POREIGN
6 BBBtmt TA 600 BATTMT TTA	
1. REPUBLIC MELBOURNE, LLC (Name of foreign limited)	ighties company)
(1480 by topole union	
2 New Jersey 3, 20	-0348424
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. October 31, 2003 S. Pe	rpetual
(Date of Organization)	exist or perpetual")
6. Upon filing	
Date first transacted business in Florids. (See section	N4 608.501, 608.502, and 817.155, P.S.)
7 870 PLEER MARINE A BUILD ONLY 76 FASE!	
Men York Men YOR LOOM SPRINGFI	EID NAT 07081
(Street address of year	cipal office)
•	·
8. If limited liability company is a manager-managed comp	any, check here
9. The name and usual business addresses of the managing	members or managers are as follows:
Ber Nehmadi	Jeffrey Garfinkel
Tombie Thisestment Co	. are a
Republic Investment Co.	CJC Consulcing, LLC
630 First Avanue, Suite One	76 Fadem Road
630 First Avenue, Suite One	76 Fadem Road Springfield, NJ 07081 Id, driventenicaed by the official having custody of rounds in sentenceptable. If the certificate is in a fireign language, a
10. Attached is an original cartificate of existence, no more from 90 days of the jurisdiction under the law of which it is organized. (A photocopy)	76 Fadem Road Springfield, NJ 07081 Id, driveniested by the official having custody of records in a fireign language, a sted)
10. Attribution under the law of which it is organized. (A photocopy translation of the certificate under onth of the translation and the submit	Springfield, NJ 07081 Id, driventenicated by the official having castody of rounds it is not scorpable. If the catificate is in a fireign language, a model in Florida; own and operate real
New York, NY 10016 10. Attached is an original canificate of existence, no more from 90 days of the jurisdiction under the law of which it is organized. (A photocopy translation of the canificate under outh of the translation must be submitted. 11. Nature of business or purposes to be conducted or prom	Springfield, NJ 07081 Id, drivening and person of marking and person of marking and person real al, and further the business.
New York, NY 10016 10. Attribution original certificate of existence, no more from 90 days of the jurisdiction under the law of which it is organized. (A photocopy to callation of the certificate under outh of the translation rate to exhaust be submitted of business or purposes to be conducted or promestate, all things necessary and incident (in secondary with section 608.405(3), F.S., the san afformation under the penalties of property than	Springfield, NJ 07081 Id, drivening and person of marking and person of marking and person real al, and further the business.

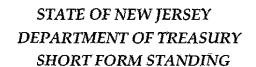
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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	f the Limited Liability Comp	oany is:			
REPUBLIC ME	LBOURNE, LLC				
2. The name ar	nd the Florida street address	of the register	ed 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)	4	•	
liability compar registered agen statutes relating accept the oblig	ny at the place designated in t and agree to act in this cap g to the proper and complete	this certificate acity. I furthe performance o	ice of process for the above st , I hereby accept the appointn r agree to comply with the pro of my duties, and I am familian s provided for in Chapter 608	nent as ovisions of all r with and	
	\$ 100.00	Filing Fee	for Application		

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)



REPUBLIC MELBOURNE, LLC

0600184023

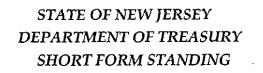
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on October 31, 2003.

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.

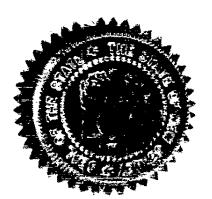
I further certify that the registered agent and registered office are:

Corporation Service Company 830 Bear Tavern Rd West Trenton, NJ 08628

Continued on next page . . .



REPUBLIC MELBOURNE, LLC



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of November, 2003

John E McCormac, CPA State Treasurer