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: CORPORATE & CRIMINAL RESEARCH SERVICES Account Name

Account Number : 110450000714 Phone : (850)222-1173 Fax Number

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# FOREIGN LIMITED LIABILITY COMPANY

LGM ENTERPRISES, LLC

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\$160.00

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Department of State 11/10/2003 2:28 PAGE 1/1 RightFAK



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

PLEASE GIVE ORIGINAL SURMISSION DATE AS FILE DATE. SECRETARY OF STATE

SUBJECT: LGM ENTERPRISES, LLC

REF: W03000033306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H03000313922 Letter Number: 703A00061176

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#### AFFIDAVIT

#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

Bafore me, a duly authorized commissioned Notary Public in and for the State and County aforesaid, personally appeared Gino L. Mascientonio (hereinafter referred to as "Affiant"), whom after being duly swom as required by law, deposes and states:

- 1. That Affiant is a Manager of LGM Enterprises, LLC, a New York limited liability company (the "Company");
- 2. That the Application for Foreign Limited Liability Company for Authorization to transact business in Figrida previously filed with the Fibrida Secretary of State's office contains an error in Item 8 of the form; and
- 3. That the date listed as first transacted business in the state of Florida is an error and should have been omitted from the filing.

Afflant further states that Afflant is aware of the nature of and the penalties provided by state and federal law for falsely swearing to statements made in an instrument of this nature.

FURTHER AFFIANT SAYETH NAUGHT.

Sworn to before me this 197 day of December, 2003, by Gino L. Masciantonio, who is personally known to me or has provided f-OL #770 A53-292-65-292-bs identification.

(Print, Type or Stamp

My Commission Expl

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

IN COMPLIANCE WITH SECTION 808503, FLORIDA STATUTES, THE FOLLOWING IS SUMMITTED TO REGISTER A FOREIGN LIMITED LIMBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLORIDA:

NEW YORK  (Durisdiction under the law of which iteration imited liability  (FEI number, if applicable)  1-9-2002  (Date of Organization)  1-9-2002  (Date of Organization)  (Durisdiction Wall Imited liability  (Durisdiction Wall Imited liability company will coass to the product of the produ	LGM ENTER	iprises, LLC			
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UPON QUALIFICATION  (Date first transacted bearines in Florida. (See sections 608.501, 608.562, and 817.135, F.S.)  8185 LEDGE LANE, WILLIAMSVILLE, NEW YORK 14221  (Street address of principal office)  If limited liability company is a manager-managed contipany, check here   (Street address of the managing members or managers are as follows:  GINO L. MASCIANTONIO  Attached is an original conflicate of existence, on recent than 90 days old, duly anticationed by the official basing control of the basis of original or of the transaction of the conflicate under one has of which it is original or the certificate in a foreign imaging a transaction of the certificate under cent of the transaction must be substituted.)  Nature of business or purposes to be conducted or promoted in Florida:  Signature of a minimizer or an authorized representative of a member. (In elabolance with sections 608.4067), F.S., the assession of this decument constitutes an affirmation under the possibility of pertry that the ficial stand herein are true.)	1-9-2002		5.	DECEMBER 31, 2099	20
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Typed or printed 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 AGENT IN THE STATE OF FLORIDA.

].	. The name of the Limited Liability Company is:					
	LGM ENTERPRISES, LLC					
2.	The name and the Florida street address of the registered agent and office are:	ביי דר				
	CorpDirect Agents, Inc.	LLUTION				
	(Namo)					
	103 N. Meridian 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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

5.00

Certificate of Status (optional)

H030003139223

# State of New York Department of State

I hereby textify, that LGM ENTERPRISES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Disbility Company Law on 01/09/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Dapartment.



Witness my band and the official seal of the Department of State at the City of Albany, this 07th day of November two thousand and three.

Secretary of State

SECHETARY OF STATE TALLAHASSEE, FLORIDA

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