

**M03000004182**

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

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

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**FOREIGN LIMITED LIABILITY COMPANY**

**LGM ENTERPRISES, LLC**

PLEASE GIVE ORIGINAL SUBMISSION  
DATE AS FILE DATE.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 10, 2003

CORPORATE & CRIMINAL RESEARCH SERVICES

PLEASE GIVE ORIGINAL SUBMISSION  
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SUBJECT: LGM ENTERPRISES, LLC  
REF: W03000033306

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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.

Prevor Brumblay  
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**AFFIDAVIT**

**STATE OF FLORIDA**

**COUNTY OF HILLSBOROUGH**

Before me, a duly authorized commissioned Notary Public in and for the State and County aforesaid, personally appeared Gino L. Masciantonio (hereinafter referred to as "Affiant"), whom after being duly sworn 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 Florida previously filed with the Florida 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.

Affiant further states that Affiant 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.**

**AFFIANT:**

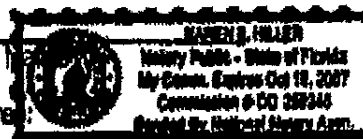
*Gino L. Masciantonio*  
**GINO L. MASCIANTONIO**

Sworn to before me this 14th day of December, 2003, by Gino L. Masciantonio, who is personally known to me or has provided SOL FID ASS-292-65-215 as identification.

*Karen E. Miller*  
Notary Public

(Print, Type or Stamp)

My Commission Expires:



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

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

1. LGM ENTERPRISES, LLC  
(Name of foreign limited liability company)
2. NEW YORK  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 1-8-2002  
(Date of Organization)
5. DECEMBER 31, 2099  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.133, F.S.))
7. 5155 LEDGE LANE, WILLIAMSVILLE, NEW YORK 14221  
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

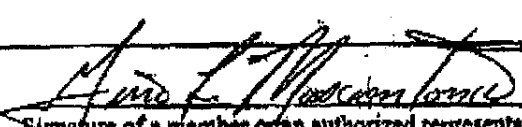
GINO L. MASCIANTONIO

5155 LEDGE LANE

WILLIAMSVILLE, NEW YORK 14221

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 purposes to be conducted or promoted in Florida: TO MANAGE REAL ESTATE

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

GINO L. MASCIANTONIO

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:

LGM ENTERPRISES, LLC

2. The name and the Florida street address of the registered agent and office are:

CorpDirect Agents, Inc.

(Name)

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.*

Philip J. Assistant Secretary  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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**State of New York } ss:  
Department of State**

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



\*\*\*

Witness my hand 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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