Division of Corpora Department of State

Page 1 of 1

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FOREIGN LIMITED LIABILITY COMPANY

K & S EMERSON ESTATES, LLC

Certificate of Status	0
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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 FOREKIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: K&S EMERSON ESTATES, LLC (Name of foreign limited liability company) 2 NEW YORK 20-0563815 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 1/7/04 (Ditration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) January 8, 2004 (Date first transacted business in Florida, (See sections 608,501, 608,502, and \$17.155, F.S.) 7001 Brush Hollow Road Westbury, New York 11590 (Street address of principal office) 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: Edward Kalikow - 7001 Brush Hollow Road, Westbury, NY 11590 Eugene Shalik - 7001 Brush Hollow Road, Westbury NY 11590 10. Attached is an original certificate of existence, no more than 90 days old, duly anthenticated 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 ooth of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ___ Real estate development Signature of a reember or an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated berein are true.)

> SHALLIC Typed or printed name of signee

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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:
K	Ĉi	S EMERSON ESTATES, LLC
	2.	The name and the Florida street address of the registered agent and office are:
		NationsCorp Registered Agents, Inc.
		(Name)

Florida street address (P.O. Box <u>NOT ACCEPTABLE)</u>

Tallahassee FL 32301

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.

(City/State/Zip)

Edward Parish Freider

526 E. Park Avenuc

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State of New York Department of State

I hereby certify, that K & S KMERSON ESTATES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/07/2004, and that the Limited Liability Company is subsisting so far as shown by the records of the Dopartment.



Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of January two thousand and four.

Secretary of State

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