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TALLAHASSEE, FLORIDA

855, 647, 671

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MO4-4570

212-697-5290

GRAUBARD MILLER

600 THIRD AVENUE

NEW YORK, N.Y. 10016-2097

FACSIMILE:

(212) 818-8800

DIRECT DIAL NUMBER

(212) 818-8881

818-8687

January 22, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 APR 28 AM 8:25
TALLAHASSEE, FLORIDA

Re: Donpark Associates, LLC

Gentlemen:

In connection with the above-referenced entity, enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office, along with a check in the amount of \$125 to cover filing fees for same.

Please send filing copies and any correspondence to the undersigned at the address and telephone number on this letterhead.

Very truly yours,


Harold Greenberg

rc
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 3, 2004

GRAUBARD MILLER
800 THIRD AVENUE
NEW YORK, NY 10016-2097

SUBJECT: DONPARK ASSOCIATES, LLC
Ref. Number: W04000004570

We have received your document for DONPARK ASSOCIATES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

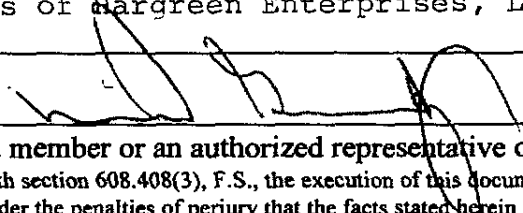
Letter Number: 104A00007065

04 APR 28 AM 8:25
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TAMPA, FLORIDA

**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. Donpark Associates, LLC
(Name of foreign limited liability company)
2. Delaware 3. 56-2416860
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 12, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Will be on 1/31/04; not until then
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 15 Charles Street, New York, NY 10014
(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:
- | | |
|---------------------------|---|
| <u>Michael Greenberg</u> | <u>15 Charles St., New York, NY 10014</u> |
| <u>Jonathan Greenberg</u> | <u>15 Charles St., New York, NY 10014</u> |
| <u>Sharon Greenberg</u> | <u>627 S. Bowman Ave, Merion Sta., PA 19066</u> |
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 become one of
the general partners of Hargreen Enterprises, Ltd, a Florida limited
partnership.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael Greenberg

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.

1. The name of the Limited Liability Company is:

Donpark Associates, LLC

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

Harold Greenberg

(Name)

17595 Bocaire Place

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Boca Raton

FL

33487

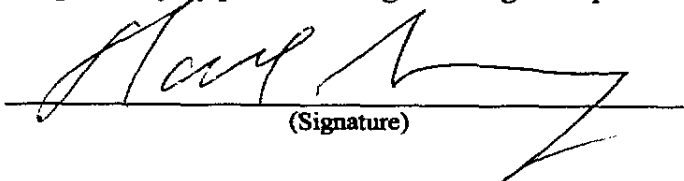
City/State/Zip

SEAL OF THE
TALLAHASSEE, FLORIDA

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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..


(Signature)

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

Delaware

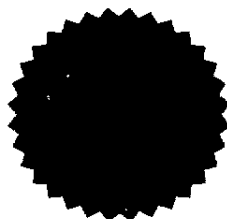
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DONPARK ASSOCIATES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DONPARK ASSOCIATES, LLC" WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3065902

3726749 8300

040292131

DATE: 04-21-04