

NO 40000002076

CBD Development Group Inv. Partnership V, LLC
(Requestor's Name)

803 Birchfield Dr.
(Address)

(Address)

Mount Laurel, NJ 08054
(City/State/Zip/Phone #)

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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. CBD DEVELOPMENT GROUP INVESTMENT PARTNERSHIP V, LLC
(Name of foreign limited liability company)
2. New Jersey 3. 01-0726033
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 24, 2002 5. 2032
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 803 Birchfield Drive
Mount Laurel, NJ 08054
(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:

CBD Development, Inc.
Attn: David A. Waronker, President
803 Birchfield Drive
Mount Laurel, NJ 08054

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: Real estate acquisition, development and construction

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.)

David A. Waronker, President of CBD Development, Inc.,

Typed or printed name of signee Managing Member

**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:

CBD DEVELOPMENT GROUP INVESTMENT PARTNERSHIP V, LLC

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

David A. Waronker

(Name)

901 Begonia Road

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

Celebration

FL

34747

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.

(Signature)

David A. Waronker

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CBD DEVELOPMENT GROUP INVESTMENT PARTNERSHIP V,
LLC

0600143280

With the Previous or Alternate Name

CBD DEVELOPMENT INVESTMENT PARTNERSHIP V, LLC
(Previous Name)

*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 May 24, 2002.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
2003*

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

David A. Waronker
803 Birchfield Drive
Mt Laurel, NJ 08054

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CBD DEVELOPMENT GROUP INVESTMENT PARTNERSHIP V,
LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of March, 2004

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer