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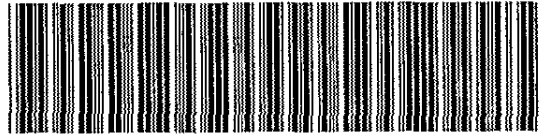
1789, 724, 671

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JUST

W04-14233

Office Use Only

Alan messer GAVE
AUTHORIZATION BY PHONE TO
CORRECT # 9
DATE 6-2-04
DOC. EXAM M. Thomas



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -2 PM 12:33

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISLAND ESTATES, LLC
(Name of Limited Liability Company)

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Existence, and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN MESSER
(Name of Person)

ISLAND ESTATES, LLC
(Firm/Company)

1275 VALLEY BROOK AVENUE
(Address)

LYNDHURST, NJ 07071
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ALAN MESSER at 201-935-7999
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2004

ALAN MESSER
1275 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071

SUBJECT: ISLAND ESTATES, LLC
Ref. Number: W04000014233

We have received your document for ISLAND ESTATES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$2100.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 104A00024209

04 JUN -2 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Alan Messer
Island Estates LLC
1275 Valley Brook Avenue
Lyndhurst, NJ 07071

May 6, 2004

Ms. Marsha Thomas
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Island Estates LLC
Ref# W04000014233

Dear Ms. Thomas:

An application was filed in January, 2004 by Island Estates for authorization to transact business in Florida as a foreign limited liability corporation. The date on Line #6 of the application should have been January 1, 2004 not July 11, 2002.

Please correct your records and abate all penalty fees. Thank you.

Very truly yours,


Alan Messer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -2 PM 12:33

FILED

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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. ISLAND ESTATES, LLC
(Name of foreign limited liability company)
- 2. NEW JERSEY
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 32-2174918
(FEI number, if applicable)
- 4. 7/11/2002
(Date of Organization)
- 5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
- 6. SEPTEMBER 9, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 1275 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071
(Street address of principal office)

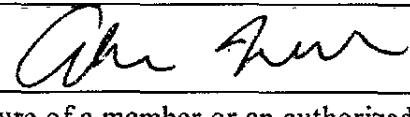
8. If limited liability company is a manager-managed company, check here j

9. The names and usual business addresses of the managing members or managers are as follows:

Alan Messer - MGRM
1275 VALLEY BROOK AVENUE
LYNDHURST, NJ 07071

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: ANY LAWFUL BUSINESS

X 

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.)

ALAN MESSER
Typed or printed name of signee

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04 JUN 12 PM 12:33
TALLAHASSEE, FLORIDA

**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:

ISLAND ESTATES, LLC

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

WILLIAM GROFF

(Name)

4440 N. OCEANSHORE BLVD. SUITE 101

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

PALM COAST

FL 32137

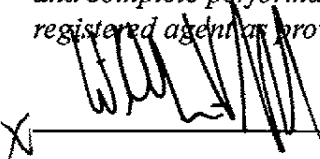
City/State/Zip

SECRETARY OF STATE
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.

X 

4-2-04

(Signature)

\$ 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

ISLAND ESTATES LLC
600145282

*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 July 11, 2002.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

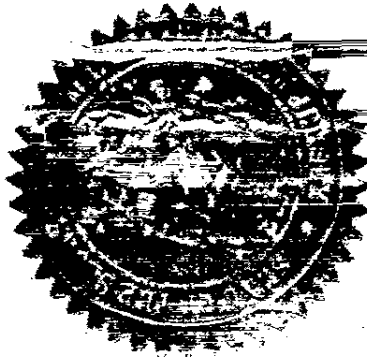
*I further certify that the registered agent and
registered office are:*

*Alan Messer
1275 Valley Brook Avenue
Lyndhurst, NJ 07071*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ISLAND ESTATES LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of December, 2003

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

John E McCormac, CPA
State Treasurer