

M04 000002126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

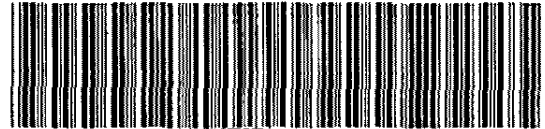
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400036989704

05/27/04--01053--016 **125.00

FILED
MAY 27 PM 1:07
STATE OF FLORIDA

M04-2124
al



SCHWARTZ SIMON EDELSTEIN CELSO & KESSLER LLP

Reply to Florham Park

May 26, 2004

VIA FEDERAL EXPRESS

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Florida Poultry Exchange, LLC
Our File No.: MENN002**

Dear Sir/Madam:

We are the attorneys for Florida Poultry Exchange, LLC, a New Jersey limited liability company. We enclose an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida (along with one original good standing Certificate dated May 17, 2004) and a Certificate of Designation of Registered Agent/Registered Office along with a check payable to the State of Florida in the amount of \$125.00.

If you have any questions regarding the enclosed, please call me at (973) 301-0001. Please forward a copy of the filed documents in the enclosed self-addressed stamped envelope.

Very truly yours,

SCHWARTZ SIMON EDELSTEIN
CELSO & KESSLER, LLP

By: 

Brad M. Kaplan

BMK/kdc
Enclosures

cc: Keith Mennella, (w/o enclosures)
Mitchell Sharpe, CPA (w/o enclosures)

Lawrence S. Schwartz
Stephen J. Edelstein
Nathanya G. Simon
Nicholas Celso, III
Donald A. Kessler
Burton Zitomer
Allan P. Dzwilewski
Paul H. Green
Andrew B. Brown
Marc H. Zitomer
Michael H. Cohen
Stefan C. Schwartz
Denis G. Murphy
Matthew I. Kane

Jacob Green
Alan J. Schurman
Joan M. Damora
Brad M. Kaplan
Philip B. Whitcomb
Ronald J. Ricci
Charles E. Falk
counsel

Christopher R. Welgos
Carol R. Smeltzer
Jason J. Lavery
Heidi M.G. Hanley
Kathleen W. Hofstetter
Stephanie M. Kolb
Craig M. Freedman
Sara J. Simberg
Lorene H. Dundas
Lenore B. Laracuente
Peter J. Vazquez, Jr.
Christopher R. Keffi
Jodyann Blagrove
Ryan M. Heltman
Paul A. Andersen
Jacquelyn A. Laible
Meghan C. Goodwin
Michael C. Kovacs
Glen C. Gurtzky
Scott A. Elk
Miguel A. Maza
of counsel

Hamilton Office:
2277 Route 33,
Suite 408,
Hamilton Square,
New Jersey 08690
Tel: 609.890.4364

New York Office:
400 Park Ave., Suite 1401
New York, NY 10022-5797
Tel: 212.688.5900

Florida Office:
4800 N. Federal Highway,
Suite 200E,
Boca Raton, FL 33431
Tel: 561.368.8800

◆ Also member of FL Bar
◆ Member of FL Bar only
▲ Also member of NY Bar
■ Also member of PA Bar
● Also member of PR Bar
● Also member of IL Bar
★ Also member of MO Bar
◆ Also member of TX Bar


(001877) FFP James Street, Florham Park, New Jersey 07932

Tel: 973.301.0001 Fax: 973.301.0203 Email: info@sseck.com Web-site: www.sseck.com

**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. Florida Poultry Exchange, LLC
(Name of foreign limited liability company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. May 10, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 10, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9913 Suncrest Street
Parrish, Florida 34219
(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:
Keith Mennella
c/o Mennella's Poultry Co.
100 George Street
Paterson, NJ 07503
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 activity
that limited liability companies are permitted to engage in under the laws of the State of Florida.


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.)

Keith Mennella

Typed or printed name of signee

FILED
JAN 27 PM 1:07
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:

Florida Poultry Exchange, LLC

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

Keith Mennella

(Name)

9913 Suncrest Street

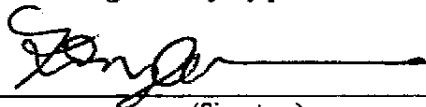
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Parrish

FL 34219

(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)

Keith Mennella

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

FILED
TALLAHASSEE, FLORIDA

04 MAY 27 PM 1:07

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FLORIDA POULTRY EXCHANGE, LLC
600201922

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 10, 2004.

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.

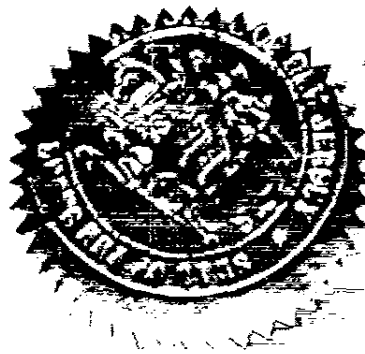
I further certify that the registered agent and registered office are:

*Stefanie C. Schwartz
C/O Schwartz Simon Edelstein Celso
10 James Street
Florham Park, NJ 07932*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FLORIDA POULTRY EXCHANGE, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of May, 2004

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer