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LAW OFFICES

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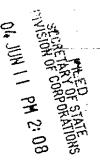
MELVIN J. BUCKMAN McKINLEY C. McADOO ROBERT H. YOUNG, JR, JAMES G. LOGUE ALAN N. ESCOTT GLENN S. GITOMER MARC S. MASER NANCY D. WEISBERG STEPHAN K. PAHIDES JANEEN OLSEN DOUGHERTY

A PROFESSIONAL CORPORATION RADNOR COURT, SUITE 160 259 NORTH RADNOR-CHESTER ROAD RADNOR, PENNSYLVANIA 19087-5240 610-341-1000

> TELECOPIER 610-341-1099 http://www.mkbattornevs.com DIRECT DIAL NO .:

> > June 10, 2004

BERTRAM WOLFSON CHRISTOPHER F. WRIGHT TERESA REID BLAKE T. FRITZ BRIAN E. MORRISSEY JAMES BRENNAN KELLY JEAN P. HANNA ROBERT A. MASCIOLI



Via FedEx

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Pennmawr-Fla, LLC

To Whom It May Concern:

Please file the enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida of the above-referenced limited liability company. I have enclosed a check payable to the Department of State in the amount of \$160.00 (\$100 (Application filing fee), \$25.00 (Designation of Registered Agent), \$30.00 (Certified copy); and \$5.00 (Good Standing Certificate). Upon filing, please return a certified copy of the filed document and a good standing certificate to:

> Paula T. Bradley, Paralegal McCausland, Keen & Buckman Radnor Court, Suite 160 259 N. Radnor-Chester Road Radnor, PA 19087

Please use the pre-paid FedEx mailer that I have included. Thank you.

Sincerely.

Paula J. Bradley
Paraloni

Paralegal

Enclosures H:\2100\LTRS\genfile.ltr.wpd

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:

ι.	Pennmawr-Fla, LLC		
	(Name of foreign limited liability company)		
2_	Delaware 3, 20-1127437		
	Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		•
l_	(Date of Organization) (Date of Organization) (Duration: Year limited liability company will ce exist or "perpetual")	sase to	
i.	Business not yet transacted		
,-	(Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.)	<u> </u>	
7.	827 Castlefinn Lane	NOT NO	15 m
	Bryn Mawr, PA 19010		発売
	(Street address of principal office)		5
3.	If limited liability company is a manager-managed company, check here	PM 2: 08	PORAT
•	The name and usual business addresses of the managing members or managers are as follows:	80	104
	Allen Cohen, 827 Castlefinn Lane, Bryn Mawr, PA 19010		.
	Richard Cohen, 2617 Saint David's Lane, Ardmore, PA 19003		_
	Philip Cohen, 256 Wiltshire Road, Wynnewood, PA 19096		<u>-</u>
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign I translation of the certificate under oath of the translator must be submitted.)	anguage	
. 1	. Nature of business or purposes to be conducted or promoted in Florida: Real estate holding	gs.	-
	and any other lawful business		-
	Signature of a chember 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.)		
	Allen Cohen, Managing Member		
	Typed or printed name of signer		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA S'(ATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Pennmawi	r-Fia, LLC		
2. The name	and the Florida street add	lress of the registered agent and office ar	e;
	CT Corporation System		
		(Name)	
	1200 South Pine Is	sland Road	
	Florida suc	et address (P.O. Box NOT ACCEPTABLE)	
	Plantation	_{FL} 33324	
		(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.

KORRI A. BEHLER
Special Assistant Secretary

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

SECREJAKY OF RATIONS

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENNMAWR-FLA, 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 THIRD DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY OF STATE STATE OF CORPORATIONS



Warriet Smith Windson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3149439

DATE: 06-03-04

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