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TALLAHASSEE, FLORIDA

J. BRYAN JUN 22 2004

The Olive Palm Proper-tees, LLC
40 Kirkwood Drive
Glen Cove, New York 11542

June 17, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

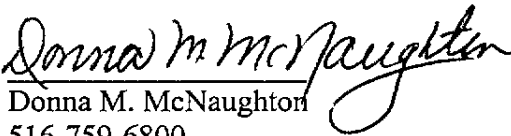
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please find the enclosed application by foreign limited liability company for authorization to transact business in Florida, certificate of designation of registered agent, original certificate of existence, and check in the amount of \$125.00 for The Olive Palm Proper-tees, LLC.

Please contact me with any questions or concerns.

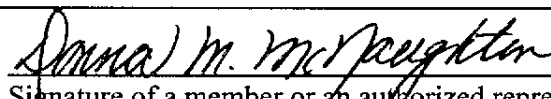
Sincerely,


Donna M. McNaughton
516-759-6800

**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. Olive Palm Proper-tees, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0989456
(FEI number, if applicable)
4. 3/30/2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will exist or "perpetual")
6. 5/14/04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 40 Kirkwood Drive
Glen Cove, New York 11542
(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:
Donna M. McNaughton, 40 Kirkwood Drive, Glen Cove NY, 11542
John J. Zammett, 186 Vineyard Road, Huntington, NY 11743
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: Rental Real Estate



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.)

Donna M. McNaughton

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

The Olive Palm Proper-tees, LLC

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

G. Neil McNaughton

(Name)


7 Landing Lane

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

Ormond Beach, FL 32174 FL

(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)

\$ 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 York | **ss:**
Department of State

I hereby certify, that OLIVE PALM PROPER-TEES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/30/2004, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of June
two thousand and four.*



Secretary of State

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