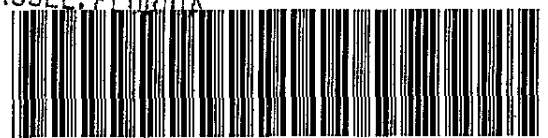


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2004 AUG 25 P 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000040406630

08/25/04--01029--008 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2004 AUG 25 P 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AIA PROPERTIES 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 check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DAVID M. ROSENTHAL
(Name of Person)

AIA Properties LLC
(Firm/Company)

7 Green Meadow Drive
(Address)

Tinton Falls, NJ 07724
(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Rosenthal at (732) 278-4306
(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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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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:

7604 AUG 28 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AIA PROPERTIES LLC
(Name of Foreign Limited Liability Company)
2. NEW JERSEY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1421489
(FEI number, if applicable)
4. 7/28/2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 7 Green Meadow Drive
Tinton Falls, NJ 07724
(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:
David M. Rosenthal 7 Green Meadow Dr. Tinton Falls, NJ 07

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

David M. Rosenthal

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 M. Rosenthal

Typed or printed name of signee

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

FILED

2004 AUG 25 P 1:

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

1. The name of the Limited Liability Company is:

AIA PROPERTIES LLC

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

Form-A-Corp INC.
(Name)

100 Village Square Crossing Suite 103
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens FL 33410-4531
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, Florida Statutes.

By: Meryl Barnes (Meryl Barnes, Manager)
(Signature)

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

New Jersey Division of Revenue

FILED

Gateway Watch

Standing Certificate Work Order Cover Sheet

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Customer Name : DAVID M ROSENTHAL
Order Date : 07/30/2004
Order Number : 638265

Work Ordered :

Entity Number	Entity Name	Total Fee
0400064179	A1A PROPERTIES LIMITED LIABILITY	\$75

GRAND TOTAL FEE FOR ORDER : \$75

Payment Method : Credit Card

Card Type : MasterCard
Card # : XXXXXXXXXXXX8879
Expiration Date : 03/09

Shipping Instruction : Mail To

DAVID M ROSENTHAL
7 GREEN MEADOW DR
TINTON FALLS , NJ, 07724

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

A1A PROPERTIES LIMITED LIABILITY COMPANY
0400064179

*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 28, 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.*

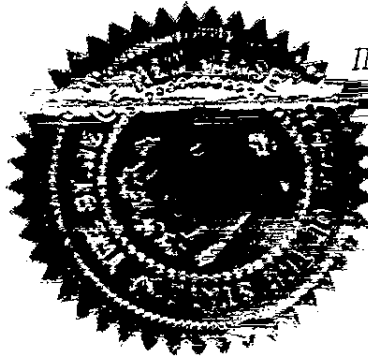
*I further certify that the registered agent and
registered office are:*

*Mary Jane Viscomi
7 Green Meadow Drive
Tinton Falls, NJ 07724*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

A1A PROPERTIES LIMITED LIABILITY COMPANY



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of August, 2004

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

John E McCormac, CPA
State Treasurer