

404000005242

John L. Wideikis

(Requestor's Name)

JOHN L. WIDEIKIS
941 627-1000 213
MCKINLEY ITTERSAGEN GUNDERSON
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 339481088

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

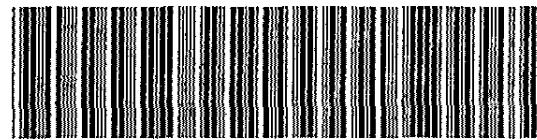
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MULHOLLAND,
FLORIDA

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**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. NEW GENERATION HOMES LLC

1. NEW GENERATION HOMES LLC
(Name of foreign limited liability company)

2. NEW JERSEY

2. NEW JERSEY
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 0400032247

(FEI number, if applicable)

4. 6/12/2003

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon organization

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 40 ROUTE 537 EAST COLTS NECK, NEW JERSEY 07722

40 ROUTE 537 EAST COLTS NECK, NEW JERSEY 07722

(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:

JOHN MATTALIANO

40 ROUTE 537 EAST

COLTS NECK, NJ 07722

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TALLAHASSEE, FLORIDA
RECEIVED
FLORIDA
CORPORATION
COMMISSION

FILED

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: ENGAGE IN ANY

BUSINESS IN WHICH A LIMITED LIABILITY CO. MAY LAWFULLY ENGAGE


MEMBER
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.)

JOHN MATTALIANO

Typed or printed name of signee

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:

NEW GENERATION HOMES LLC

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

JOHN L. WIDEIKIS

(Name)

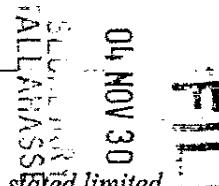
18401 MURDOCK CIRCLE

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

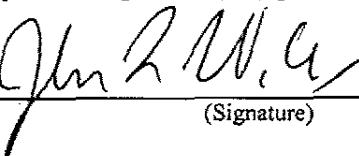
PORT CHARLOTTE

FL 33948

(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 JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEW GENERATION HOMES LLC
400032247

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 June 12, 2003.

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.

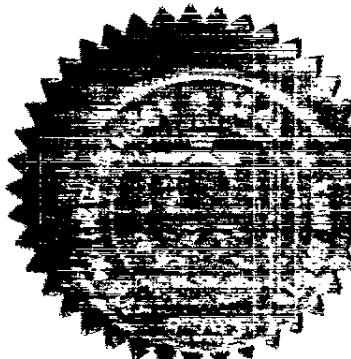
I further certify that the registered agent and registered office are:

*John Mattaliano
40 Route 537 East
Colts Neck, NJ 07722*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

NEW GENERATION HOMES LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
22nd day of November, 2004

A handwritten signature in cursive ink that appears to read "John E. McCormac".

John E McCormac, CPA
State Treasurer