

M 04000005343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

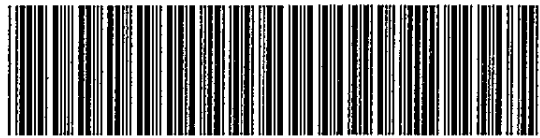
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500042819995

11/24/04--01016--015 **125.00

U 12/6/04
FILED
2004 NOV 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ep

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEP Real Estate, 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:

c/o Bruce Jay Toland, Esq.
(Name of Person)

Bruce Jay Toland, P.A.
(Firm/Company)

80 S.W. 8th Street, Suite 1920
(Address)

Miami, Florida 33130
(City/State and Zip Code)

FILED
2004 NOV 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Bruce Jay Toland, Esq. at (305) 381-7999
(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

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. MEP Real Estate, LLC (Name of Foreign Limited Liability Company)
2. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4510065 (FEI number, if applicable)
4. 9/20/2002 (Date of Organization)
5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. pending (Date first transacted business in Florida, if prior to registration.)
7. 28 Imperial Drive, Cherry Hill, New Jersey 08003 (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:
Martha A. Rosenberg, Manager, 28 Imperial Drive, Cherry Hill, New Jersey 08003

FILED
2004 NOV 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 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 lawful purpose

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.)
Bruce Jay Toland, Esq., Authorized Representative
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:

MEP Real Estate, LLC

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

Bruce Jay Toland, P.A.

(Name)

80 S.W. 8th Street, Suite 1920

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33130

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 24 AM 8:40

FILED

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.

(Signature)

Bruce Jay Toland, Esq.
as President of Bruce Jay Toland, P.A.

\$ 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

MEP REAL ESTATE, LLC
0600150610

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 September 20, 2002.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2003

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

Marrazzo & Platt P C
113 Fairway Corporate Center
4300 Haddonfield Road
Pennsauken, NJ 08109 0000

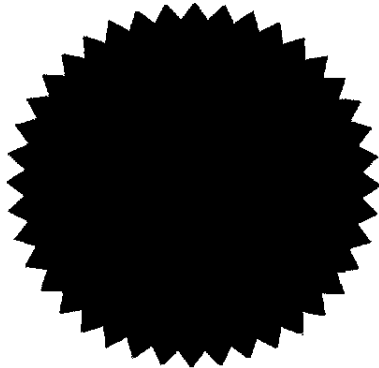
Continued on next page . . .

2004 NOV 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

MEP REAL ESTATE, LLC

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of November, 2004



A handwritten signature in black ink that reads "John E. McCormac".

John E McCormac, CPA
State Treasurer

2004 NOV 24 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA