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### FOREIGN LIMITED LIABILITY COMPANY

#### CITTADINI LLC

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. <u>CITTADINI LLC</u> (Name of Foreign Limited Liability Company) 2. New York (Jurisdiction under the law of which foreign limited liabili (FEI number, if applicable) company is organized) 5. perpetual 4. 12/12/2003 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (See sections 608.501 & 608.502 F.S. to determine penalty liability) 1673 Northern Bivd., Manhasset, NY 11030 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: Margaret Ann Barbara, 1673 Northern Blvd., Manhasset, NY 11030 Christian R. Leinfelder, 1673 Northern Bivd., Manhasset, NY 11030 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 fineign 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: Wholesale and Retail of home furnishings Signature of a member or an authorized representative of a member. (In accordance with section 608.405(3), F.S., the execution of this document constitutes an affirmation under the ponaltics of perjury that the facts stated herein are true.) MARGARET ANN BARBARA

Typed or printed name of signee

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, NY 10013

H040002371543

## 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.

. The nam	e and the Florida street add	iress of the registered agent and office are:	
	BLUMBERGEXCELSIC	OR CORPORATE SERVICES, INC.	
		(Namo)	•
	4435 Old Winter Garde	n Road	
	Florida Stre	et Address (P.O. Box NOT ACCEPTABLE)	-
	Orlando	FL 32811	<b></b>
		City/State/Zip	

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

(Signature)

# State of New York Department of State } ss:

I hereby certify, that CITTADINI LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/12/2003, and that the Limited Liability Company is subsisting so far as shown by the records of the Department, I further certify the following:

An Affidavit of Publication of CITTADINI LLC was filed on 03/26/2004.

An Affidavit of Publication of CITTADINI LLC was filed on 03/26/2004.

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 30th day of November two thousand and four.

Secretary of State

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