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# HYDER LAW OFFICES

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January 6, 2005

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

**RE: ANTHONY J. AND LORRAINE L. D'AMICO, LLC  
REGISTRATION OF FOREIGN LLC**

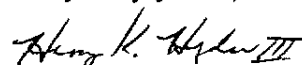
Dear Sir or Madam:

Enclosed regarding the above-captioned please find the following:

- Transmittal Letter
- Application by Foreign LLC for Authorization to Transact Business in Florida with Attachment
- Certificate of Existence dated January 5, 2005
- Certificate of Designation of Registered Agent/Registered Office
- Check No. 8166 in the amount of \$125.00

Kindly process accordingly and forward confirmation. Thank you for your courtesies and cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

  
Henry K. Hyder III

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Encs.

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Anthony J. And Lorraine L. D'Amico, LLC  
(Name of Foreign Limited Liability Company)
2. New Hampshire 3. 04-3801826  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 15, 2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 22 Ashwood Avenue, Salem, NH 03079  
(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:

Anthony J. D'Amico 22 Ashwood Avenue, Salem, NH 03079

Lorraine L. D'Amico 22 Ashwood Avenue, Salem, NH 03079

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, 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: SEE ATTACHED

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Anthony J. D'Amico

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.)

Anthony J. D'Amico

Typed or printed name of signee

**ATTACHMENT TO QUESTION 11**

To purchase, improve, develop, lease, rent, exchange, sell, build, own, construct, dispose of and otherwise deal in and turn to account real estate wheresoever located; to finance the same or any land and or buildings belong to or to be acquired by this company or any other persons, firm, entity or corporation. To engage in all other types and kinds of businesses in which a limited liability company may engage.

c:\documents\clients\current\d'amico, anthony j. and lorraine \attachment to question 11.doc

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**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:

Anthony J. and Lorraine L. D'Amico, LLC

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

Shelby Lee Rogers,

(Name)

710 Crestview Street

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

Mary Ester,

FL

32569

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.*

*Shelby L. Rogers*  
(Signature)

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

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that ANTHONY J. AND LORRAINE L. D'AMICO, LLC is a New Hampshire limited liability company formed on October 15, 2004. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.



IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 5<sup>th</sup> day of January, A.D. 2005

*William M. Gardner*

William M. Gardner  
Secretary of State