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#### TRANSMITTAL LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT: MARTIN & MARTIN LIVESTMENTS, L) C (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:

MARTIN LEBOWITZ (Name of Person)		
MARTIN & MARTIN INVESTINE LLC (Firm/Company)		
1351 SE THAVE, SUITE 202 (Address)	2005 FEB -7 SECHETARY TALL/MASSE	
DANIA BEACH, FL 33004	2005 FEB - 7 PH 1: 0: SECHETARY OF STATE TALL A ASSEE, FLORID	
(City/State and Zip Code)  For further information concerning this matter, please call:	PH 1: 03	
MARTIN LE BOWITZ at (954) 923-98>0 (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 \$\Bigcup \$130.00 Filing Fee & \Bigcup \$155.00 Filing Fee & \Bigcup \$160.00 Filing Fee, Certificate

Certificate of Status Certified Copy 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. MARTIN & MARTIN INVESTMENTS LIC (Name of Foreign Limited Liability Company) VEVADA
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) 4. /0-28-04 (Date of Organization) 6. No Business TRANSACTED AS OF YET

(Date first transacted business in Florida, if prior to registration.)

(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1351 SE THAVE, SUITE 202 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 MARTIN LEBOWITZ & PATRICK M. LEBOWITZ 1351 SE TTHAVE, SUITE 202 DANIA BEACH FL 33004 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: REAL ESTATE INVESTMENTS 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.)

Typed or printed name of signee

MARTIN LEBOWITZ

# 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:	
MARTIN THRETON INVESTMENTS, LLC	
2. The name and the Florida street address of the registered agent and office are:	
MARTIN LEBOWITZ (Name)	2005 FEB SECRETA
Florida Street Address (P.O. Box NOT ACCEPTABLE)	-7 SSE
DANIA BEACH FL 33004 City/State/Zip	PM 1: 03 OF STATE E.FLORIDA

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.

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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 WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MARTIN & MARTIN INVESTMENTS, LLC, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 28, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 18, 2005. Jean Hellen

> **DEAN HELLER** Secretary of State

Centification,∕Clerk