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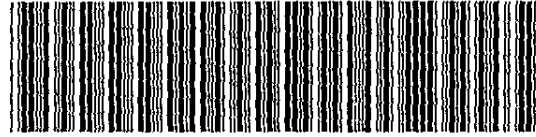
(Business Entity Name)

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WILF & SILVERMAN

ATTORNEYS AT LAW

**820 MORRIS TURNPIKE • SUITE 201
SHORT HILLS, NEW JERSEY 07078
PHONE (973) 467-0300 • FAX (973) 467-4628**

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NJ & NY BARS

March 2, 2005

Via Overnight Courier

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**RE: Cypress Meadows Associates, L.L.C. –
Application by Foreign Limited Liability Company**

Dear Sir/Madam:

Enclosed please find a Transmittal Letter, Application by Foreign Liability Company for Authorization to Transact Business in Florida, Original Certificate of Formation and Certificate of Designation of Registered Agent/Registered Office. Kindly record and return a recorded copy to this office in the enclosed self-addressed stamped envelope.

Further enclosed please find a check in the amount of \$125.00 representing the Application Fee and Designation of Registered Agent Fee. If you have any questions, please feel free to contact me directly.

Very truly yours,
Wilf & Silverman

Cynthia J. Vallance
Cynthia J. Vallance, Paralegal

Encl.

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cypress Meadows Associates, L.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:

Stephen A. Kisker
(Name of Person)

Wilf & Silverman
(Firm/Company)

820 Morris Turnpike, Suite 201
(Address)

Short Hills, NJ 07078
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Kisker at (973) 467-0300
(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

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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
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Cypress Meadows Associates, L.L.C.
(Name of Foreign Limited Liability Company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3175961
(FEI number, if applicable)
4. February 22, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 820 Morris Turnpike, Suite 301
Short Hills, NJ 07078
(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:
820 Morris Turnpike, Suite 301
Short Hills, NJ 07078
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: _____

Real Estate Management and Development

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.)

Zygmunt Wilk, Managing Member

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Cypress Meadows Associates, L.L.C.

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

Warren Kinsler

(Name)

6000 Compton Estates Way

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

Tampa

FL

33647

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.


(Signature)

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

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CYPRESS MEADOWS ASSOCIATES, L.L.C.
0600228260

*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 February 22, 2005.*

*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:*

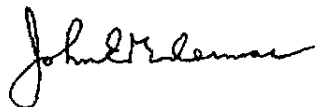
*Stephen A Kisker Esq
Wilf And Silverman Esqs
820 Morris Turnpike Ste 201
Short Hills, NJ 07078*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CYPRESS MEADOWS ASSOCIATES, L.L.C.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of March, 2005



John E McCormac, CPA
State Treasurer

