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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FOREIGN LIMITED LIABILITY COMPANY

AmeriElite Properties LLC

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$130.00

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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. AmeriElite Properties LLC

2. New Jersey

(jurisdiction under the law of which foreign limited liability
company is organized)

3. 20-1654659

(FEI number, if applicable)

4. September 23, 2004

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4 Lyncrest Drive

Paramus, NJ 07652

(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:

Ian Ian Alan Brenner Jr. 4 Lyncrest Drive Paramus NJ 07652

James Hallihan 4 Lyncrest Drive Paramus NJ 07652

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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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.

11. Nature of business or purposes to be continued or promoted in Florida:
own develop manage sell real estate

Signature of a member or manager listed in Article 9.



Ian Alan Brenner Jr., Manager
by D. Stoutt as attorney-in-fact

Date: 5/4/2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

2005-05-04 10:53

LIMITED LIABILITY COMPANY:

AmeriElite Properties LLC

REGISTERED AGENT/OFFICE:

Ian Alan Brenner Jr.
215 Celebration Place
Suite 500
Celebration FL 34747

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Ian Alan Brenner Jr.
by D. Stoutt as attorney-in-fact

Date: May 4, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERIELITE PROPERTIES LLC
0400069018

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 23, 2004.

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:

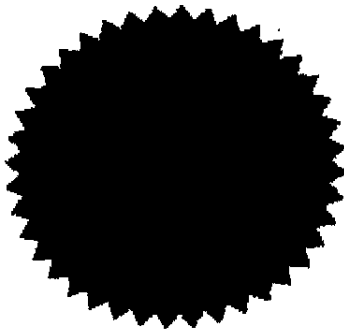
*James Hallihan.
4 Lyncrest Drive
Paramus, NJ 07652*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERIELITE PROPERTIES LLC

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of April, 2005



John E. McCormac

John E McCormac, CPA
State Treasurer