

M 0500002368

May 4 2005 11:35 AM HP LASERJET FAX P. 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000114279 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : NATIONAL REGISTERED AGENTS, INC.  
Account Number : I20030000062  
Phone : (609) 716-0300  
Fax Number : (609) 716-0820

RECEIVED  
05 MAY -4 PM 3:44  
DIVISION OF CORPORATION

FILED  
05 MAY -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FOREIGN LIMITED LIABILITY COMPANY

SFM Development, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 04       |
| Estimated Charge      | \$155.00 |

W 05/05/05

Electronic Filing Menu

Corporate Filing

Public Access Help

SP

(( ( H05000114279 3 )))

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

*IN COMPLIANCE WITH SECTION 608.501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

- 1. SFM Development, LLC  
(Name of Foreign Limited Liability Company)
- 2. New Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. 20-2719188  
(FEI number, if applicable)
- 4. March 9, 2005  
(Date of Organization)
- 5. Perpetual  
(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. 23 Stratton Drive  
Wayne, New Jersey 07470  
(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:

Franco Minutillo and Lucy Minutillo  
610 Ames Street E  
Lehigh Acres, FL 33972

05 MAY -4 AM 10:14  
 FILED  
 SECRETARY OF STATE  
 TALAHASSEE FLORIDA

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

  
 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.)  
Franco Minutillo, Member  
 Typed or printed name of signer

(( ( H05000114279 3 )))

((H05000114279 3))

**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:

SFM Development, LLC

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

Franco Minutillo

(Name)

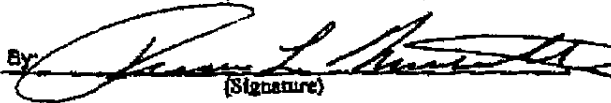
610 Ames Street E and  
Lehigh Acres, FL 33972

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

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.*

By:



(Signature)

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

FILED  
05 MAY -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

((H050001142793))

((H05000114279 3))

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SFM DEVELOPMENT, LLC  
0600229900

*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 March 9, 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:*

*Jeffrey R. Bascelli, Esq.,  
2282 Hamburg Turnpike  
Wayne, NJ 07470*

*Continued on next page...*

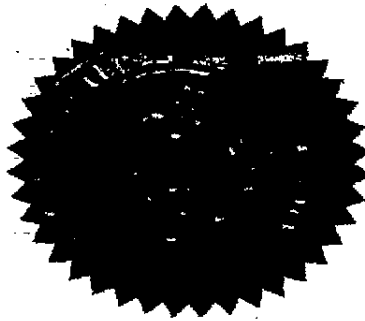
05 MAY -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

((H05000114279 3))

((H05000114279 3))

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

SFM DEVELOPMENT, LLC



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
2nd day of May, 2005

John E McCormac, CPA  
State Treasurer

05: MAY -4 AM 10: 11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

((H05000114279 3))