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#### TRANSMITTAL LETTER

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Registration Section Division of Corporations 409 E. Gaines Street				Registration Section Division of Corporations					
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 23, 2005

TYLER HILL HILL, WARD & HENDERSON, P.A. 101 EAST KENNEDY BOULEVARD, SUITE 3700 TAMPA, FL 33602

SUBJECT: H & A REALTY, LLC Ref. Number: W05000025821

We have received your document for H & A REALTY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In number 9 of the application, you must give the NAME of the Manager/Managing Member, in addition to their address.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 905A00037013

Michelle Hodges Document Specialist

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: (Name of Foreign Limited Liability Company) New Jersey 22-3828608 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) August 22, 2001 .Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 79 Midland Avenue Montclair, New Jersey 07042 (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: 79 Midland Avenue Montclair, New Jersey 07042 I. Henry Sampers, Jr. and Ann V. Sampers 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 investment and any other lawful purposes. 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.)

I. Henry Sampers, Jr.

Typed or printed name of signee

## 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:						
	H & A REALTY, LLC	= 22 /				
2.	The name and the Florida street address of the registered agent and office are:					
	Thomas N. Henderson, III (Name)					
	101 East Kennedy Boulevard, Suite 3700  Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	Tampa, FL 33602 City/State/Zip					

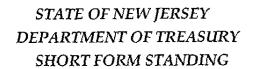
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



*H & A REALTY, LLC* 0600121625

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 August 22, 2001.

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:

Judson M. Stein Esq.. Stein Bliablias Mcguire Pantages 354 Eisenhower Parkway Livingston, NJ 07039

Continued on next page . . .

