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ACCOUNT NO. : 072100000032

REFERENCE :

546 <u>741</u>4396

AUTHORIZATION :

ravuere in

COST LIMIT : \$ 125.00

ORDER DATE : June 6, 2005

ORDER TIME : 9:34 AM

ORDER_NO. : 411546-005

CUSTOMER NO: 7414396

CUSTOMER: Ms. Adrienne Hunninghaus

Depinto Nornes & Associates,

Suite 200

445 Broad Hollow Road Melville, NY 11747

FOREIGN FILINGS

NAME: ERDFLA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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

1. ERDFLA, LLC	eign Limited Liability Company)
(Name of Lon	ergn Elinned Elability Company)
2. New York	3. Rg =
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEW number, if applicable)
4. October 18, 2004	5. Perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification	
(See sections 608.501 &	usiness in Florida, if prior to registration.) 2. 608.502 FS to determine penalty liability) 2. oint, Florida, 33064
The state of the s	
(Street A	Address of Principal Office)
	- *
9. The name and usual business addresses of the man	- *
9. The name and usual business addresses of the man	naging members or managers are as follows:
9. The name and usual business addresses of the man	errace. Lighthouse Point. Florida. 33064
9. The name and usual business addresses of the man Jason Norberto, Manager, 4051 N.E. 27th Telegraphics 10. Attached is an original certificate of existence, no more records in the jurisdiction under the law of which it is org	errace. Lighthouse Point. Florida. 33064 ere than 90 days old, duly authenticated by the official having custo canized. (A photocopy is not acceptable, If the certificate is in a fo
10. Attached is an original certificate of existence, no mo	errace. Lighthouse Point. Florida. 33064 ore than 90 days old, duly authenticated by the official having custo panized. (A photocopy is not acceptable, If the certificate is in a fotranslator must be submitted.)

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:			
	ERDFLA.LLC -		
2.	The name of the Florida street address of the registered agent and office are:		
	Eveling Romy Norberto (Name)		
	4051 N.E. 27 th Terrace Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Lighthouse Point, Florida 33064 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.

Eveling Komy Norberto

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

State of New York Department of State } ss:

I hereby certify, that ERDFLA, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/18/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of June

two thousand and five.

Secretary of State

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