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ACCOUNT NO. : 07210000032

REFERENCE :

411546

7414396

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE: June 6, 2005

ORDER TIME : 3:29 PM

ORDER NO. : 411546-010

CUSTOMER NO: 7414396

CUSTOMER: Ms. Adrienne Hunninghaus

Depinto Nornes & Associates,

Suite 200

445 Broad Hollow Road Melville, NY 11747

FOREIGN FILINGS

NAME: NORDEL HOLDINGS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

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

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. NORDEL HOLDINGS, 1 (Name of	Foreign Limited Liability Company)
New York (Jurisdiction under the law of which foreign limited liability company is organized)	3(FEW number, if applicable)
4. October 18, 2004 (Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification	
(Date first transact	ted business in Florida, if prior to registration.) 01 & 608.502 FS to determine penalty liability)
7. 4051 N.E. 27th Terrace, Lighthous	se Point, Florida, 33064
(Stre	eet Address of Principal Office)
8. If limited liability company is a manager-mana	ged company, check here
9. The name and usual business addresses of the	managing members or managers are as follows:
Jason Norberto, Manager, 4051 N.E. 27	th Terrace, Lighthouse Point, Florida, 33064
	more than 90 days old, duly authenticated by the official having custody of organized. (A photocopy is not acceptable, If the certificate is in a foreign the translator must be submitted.)
11. Nature of business or purposes to be conducted	ed or promoted in Florida: Real Estate
L. Ron	ny Arbeitos
(In accordance with section 6	or an authorized representative of a member. 08.408(3), FS, the execution of this document constitutes enablies of periory that the facts stated begin are true.

Eveling Romy Norberto, Member

Typed or printed name of signed

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.

ì.	The name of the Limited Liability Company is:
	NORDEL HOLDINGS, LLC
2.	The name of the Florida street address of the registered agent and office are:
	Eveling Romy Norberto
	(Name)
	4051 N.E. 27th 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.

Liveling Romy 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 State

I hereby certify, that NORDEL HOLDINGS, 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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