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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: SRE-NJ, L.L.C.

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William J. Herbert

(Name of Person)

Seasons Real Estate

(Firm/Company)

177A Mercer Street

(Address)

Hightstown, New Jersey 08520

(City/State and Zip Code)

For further information concerning this matter, please call:

William J. Herbert	at ( <u>609</u> ) <u>443-6868</u>	· · ·
(Name of Person)	(Area Code & Daytime Telephone	Number)
```		
STREET ADDRESS:	MAILING ADDRESS:	NA DO
Registration Section	<b>Registration Section</b>	
Division of Corporations	Division of Corporations	-12
409 E. Gaines Street	P.O. Box 6327	مە چرانىك مىسىب بەتتى <u>ت</u>
Tallahassee, Florida 32399	Tallahassee, Florida 32314	i i ch

Enclosed is a check for the following amount:

□ \$125.00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & ☑ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy of Status & Certified Copy

# NORRIS MCLAUGHLIN & MARCUS, PA Attorneys at Law

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<u>VIA FEDERAL EXPRESS</u> Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 ANDREW N, PARFOMAK RIKKI L, FIELD DAVY E, ZONERAICH MARGARET R, FLOOD MARK A, MONTANA CHRISTA HILDEBRAND JEANNE HAMBURG<sup>1</sup> JERRY S, D'ANIELO JERALYN L, LAWRENCE SCOTT M, BAACH ANNMARIE SIMEONE LINDA A, TANCS LINDA R, BROWER JEREMY I, SILBERMAN

DAVID S. BLATTEIS HAEKYOUNG SUH FERNANDO M. PINGUELO RACHEL A. WINGERTER CHRISTINE M. SELLITTI ALYSSA A. VERDERAMI PÁDRAIG P. FLANAGAN ROBERT L. SCHMIDT CHRISTOPHER STEVENSON JOHN A. JAKUB PATRICK T. MOTTOLA JEFFREY M. CASALETTO STEFANIE R. MCNAMARA DEANNA L. KOESTEL ANDREA S. GLASER JENNIFER C. HOWELL MELISSA A. PEÑA GLENN L. STEIN JANINE N. MATTON PAUL S. LIM<sup>1</sup> WILLIAM J. BENEDUCE KEYA DENNER MARIA S. DOMINGO

OF COUNSEL: MICHELE S. MARCUS EDWARD A. RADEMAKER<sup>3</sup>

\*CERTIFIED BY THE SUPREME COURT OF NEW JERSEY AS A CIVIL TRIAL ATTORNEY ! NY BAR ONLY 2 MD BAR ONLY 1 VT BAR ONLY MAILING ADDRESS: P.O. BOX 1018 SOMERVILLE, NJ 08876-1018 (908) 722-0700 (908) 722-0755 FACSIMILE

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> > 875 THIRD AVENUE IBTH FLOOR NEW YORK, NY 10022

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WWW.NMMLAW.COM

TT MERTIAS LAW FIRMS WORLDWIDE

May 31, 2005

### Re: SRE-NJ, L.L.C. – Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Transmittal Letter, Application by Foreign Limited Liability Company For Authorization To Transact Business in Florida and Certificate of Designation of Registered Agent for a New Jersey limited liability company, SRE-NJ, L.L.C., to transact business in the State of Florida.

Also enclosed is a current New Jersey Short Form Standing for SRE-NJ, L.L.C. (Certificate of Existence) together with a check in the amount of \$160.00 made payable to Florida Department of State, which represents the Filing Fee, Certificate of Status and Certified Copy.

Please send the **certified** copy of the Application and a Certificate of Status to the applicant's address as provided in the transmittal letter. If you have questions, please feel free to contact either our office or the applicant directly.

Very truly yours,

NORRIS, McLAUGHLIN & MARCUS

Victor S. E

/lh Enclosures Cc: William J. Herbert

### 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:

SRE-NJ, L.L.C.			
	(Name of Foreign Limited L	iability Company)	
New Jersey	3	38-3665461	
(Jurisdiction under the law of wl company is organized)	tich foreign limited liability	(FEI number, if applicable	)
November 21, 2002	5	Perpetual	
(Date of Organiza	ition)	(Duration: Year limited liability compan exist or "perpetual")	y will cease to
, N/A (Date	first transacted business in Flo	rida, if prior to registration.) to determine penalty liability)	
<ul> <li>177A Mercer Street, Hightst</li> </ul>		to determine penalty haomity)	
•			
	(Street Address of	of Principal Office)	<u> </u>
William J. Herbert, 177A Me		aging members or managers are as fo	
he jurisdiction under the law of whi ranslation of the certificate under ca	ch it is organized. (A photocopy th of the translator must be subm		
1. Nature of business or pu	rposes to be conducted or	promoted in Florida: Real Estate	
(In accor an affir	dance with section 608.408(3), F.	thorized representative of a member. S., the execution of this document constitutes ary that the facts stated herein are true.)	
	Typed on printed	nama of signes	

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:

SRE-NJ, L.L.C.

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

(Name)			
943 Pohoy Avenue			
Florida S	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.

(Signature)

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



