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(City/State/Zip/Phone #)

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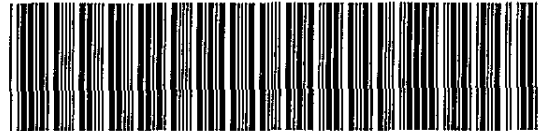
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EASTWOOD DEVELOPERS, 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 (609) 443-6868
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2 MD BAR ONLY
1 VT BAR ONLY

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 MERTIAS LAW FIRMS WORLDWIDE

May 31, 2005

VIA FEDERAL EXPRESS
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Eastwood Developers, 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, Eastwood Developers, L.L.C., to transact business in the State of Florida.

Also enclosed is a current New Jersey Short Form Standing for Eastwood Developers (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 any have questions, please feel free to contact either our office or the applicant directly.

Very truly yours,

NORRIS, McLAUGHLIN & MARCUS



Victor S. Elgort

/lh
Enclosures
Cc: William J. Herbert

RECEIVED
DIVISION OF CORPORATIONS
MAY 31 2005
1:20 PM

**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. Eastwood Developers, L.L.C.
(Name of Foreign Limited Liability Company)
2. New Jersey 3. 61-1431997
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 25, 2002 5. Perpetual
(Date of Organization) (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. 177A Mercer Street, Hightstown, N.J. 08520
(Street Address of Principal Office)

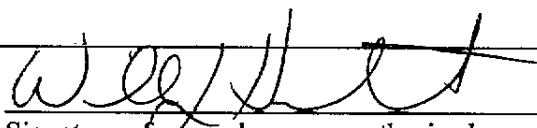
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

William J. Herbert, 177A Mercer Street, Hightstown, N.J. 08520

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.)

William J. Herbert

Typed or printed name of signee

RECEIVED
SECRETARY OF STATE
JAN 27 2003
TALLAHASSEE, FLORIDA

**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:

Eastwood Developers, L.L.C.

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

David Elko

(Name)

8943 Pohoy Avenue

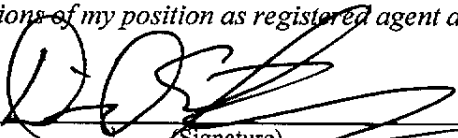
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Sarasota

FL 34231

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)

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CLERK OF COURT
CLERK OF COURT

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EASTWOOD DEVELOPERS, L.L.C.

0600155634

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 November 25, 2002.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2003

2004

I further certify that the registered agent and registered office are:

Victor S Elgort Esq.
721 Route 202-206
Po Box 1018
Somerville, NJ 08876 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EASTWOOD DEVELOPERS, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of May, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E. McCormac, CPA
State Treasurer