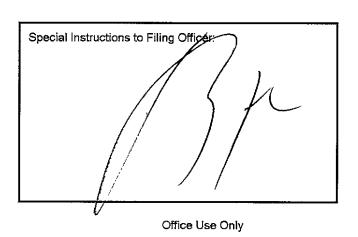
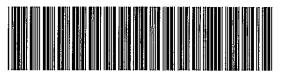
# M05000004901

|  | (Requestor's Name)       |
|--|--------------------------|
|  | (Address)                |
| 11. The state of t | (Address)                |
|  | (City/State/Zip/Phone #) |
| PICK-UI  | MAIL MAIL                |
|  | (Business Entity Name)   |
|  | (Document Number)        |
| Certified Copies   | Certificates of Status   |





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09/06/05--01001--013 \*\*125.00







#### UCC Filing & Search Services, Inc.

1574 Village Square Boulevard, Suite 100 Tallahassee, Florida 32309 (850) 681-6528 HOLD

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September 2, 2005

#### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| The contract of the contract o |          |  |  |  |  |  |  |
|--|----------|--|--|--|--|--|--|
| Ferrara Fairway Real Estate, LLC   |          | · =  |  |  |  |  |  |
| Filing Evidence  ≥ Plain/Confirmation Confirmation   | _<br>opy | Type of Document  Certificate of Status  |  |  |  |  |  |
| ☐ Certified Copy   |          | ☐ Certificate of Good Standing   |  |  |  |  |  |
|  |          | ☐ Articles Only  |  |  |  |  |  |
| Retrieval Request  Photocopy  Certified Copy   |          | All Charter Documents to Include Articles & Amendments  Fictitious Name Certificate  Other  AMENDMENTS |  |  |  |  |  |
| NEW FILINGS  |          | AMENDMENTS S   |  |  |  |  |  |
| Profit   |          | Amendment  |  |  |  |  |  |
| Non Profit   |          | Resignation of RA Officer/Director   |  |  |  |  |  |
| Limited Liability  |          | Change of Registered Agent   |  |  |  |  |  |
| Domestication  |          | Dissolution/Withdrawal   |  |  |  |  |  |
| Other  | _        | Merger   |  |  |  |  |  |
|  |          |  |  |  |  |  |  |
| OTHER FILINGS  |          | REGISTRATION/QUALIFICATION   |  |  |  |  |  |
| Annual Reports   |          | Foreign  |  |  |  |  |  |
| Fictitious Name  | X        | Limited Liability  |  |  |  |  |  |
| Name Reservation   |          | Reinstatement  |  |  |  |  |  |
| Reinstatement  |          | Trademark  |  |  |  |  |  |
| <del></del>  |          | Other  |  |  |  |  |  |

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

| FERRARA FAIRWAY REAL ESTATE, LLC  |  |  | \$ 5 G                                   |
|---|--|--|--|
| (Name of Foreign I  | Limited Li   | ability Company)   | 1/2 1/2                                  |
| NEW YORK  | 3  | 20-2695070   | 4  |
| Jurisdiction under the law of which foreign limited licompany is organized)   | iability   | (FEI number, if a  | oplicable)                               |
| 10/25/04  | 5.   | PERPETUAL  | 7. S.                                    |
| (Date of Organization)  | <u>-</u>   | (Duration: Year limited liability exist or "perpetual")                      | company will cease to                    |
| UPON REGISTRATION   |  |  | ,  |
| (Date first transacted busine<br>(See sections 608.501 & 608.   | ess in Flor<br>.502 F.S.   | rida, if prior to registration.) to determine penalty liability)             |  |
| 757 Deer Park Avenue  |  |  |  |
| North Babylon NY 11703  |  |  |  |
| (Street A   | Address o  | f Principal Office)  |  |
| If limited liability company is a manager-ma  | anaged o   | company, check here  |  |
| The name and usual business addresses of the  | he mana  | ging members or managers ar  | e as follows:                            |
| Michael Ferrara - 757 Deer Park Avenue, N   | lorth Bab  | ovlon, NY 11703  |  |
|   |  |  |  |
|   |  |  |  |
|   | ·····  |  |  |
|   | · · · · · · · · · · · · · · · · · · ·                                    |  |  |
|   |  |  |  |
|   |  |  |  |
| jurisdiction under the law of which it is organized. (Ap  | hotocopy   | is not acceptable. If the certificate is i                                   |  |
| e jurisdiction under the law of which it is organized. (Appusiation of the certificate under oath of the translator mus   | nhotocopy<br>st be subm  | is not acceptable. If the certificate is i itted.)                           | n a foreign language, a                  |
| Attached is an original certificate of existence, no more e jurisdiction under the law of which it is organized. (A pushation of the certificate under oath of the translator must.)  Nature of business or purposes to be conducted.   | nhotocopy<br>st be subm  | is not acceptable. If the certificate is i itted.)                           | n a foreign language, a                  |
| e jurisdiction under the law of which it is organized. (Appurisation of the certificate under oath of the translator mus  | nhotocopy<br>st be subm  | is not acceptable. If the certificate is i itted.)                           | n a foreign language, a                  |
| e jurisdiction under the law of which it is organized. (Appusiation of the certificate under oath of the translator mus   | nhotocopy<br>st be subm  | is not acceptable. If the certificate is i itted.)                           | n a foreign language, a                  |
| e jurisdiction under the law of which it is organized. (A publication of the certificate under oath of the translator must.)  Nature of business or purposes to be conducted in the certificate under oath of the translator must.  Signature of a member of                                  | shotocopy<br>st be subm<br>acted or<br>acted or                          | is not acceptable. If the certificate is inted)  promoted in Florida: REAL E | n a foreign language, a STATE HOLDING CO |
| e jurisdiction under the law of which it is organized. (A purslation of the certificate under oath of the translator must.)  Nature of business or purposes to be conducted in the certificate under oath of the translator must.  Signature of a member of (In accordance with section 608.) | thotocopy<br>st be submined or<br>acted or<br>ar an autil<br>408(3), F.S | is not acceptable. If the certificate is inted) promoted in Florida: REALE   | n a foreign language, a STATE HOLDING CO |

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 | of the Limited Liability Company is:                                   |               |  |
|----------------|--|---------------|--|
| FERRARA FAIF   | RWAY REAL ESTATE, LLC  | <del> </del>  |  |
| 2. The name a  | and the Florida street address of the registered agent and office are: |               |  |
|                |  | TASE OS       |  |
|                | Nunzio DiBella   | 設置可           |  |
|                | (Name)   | LIANS<br>HASS |  |
|                | 16451 Blatt Boulevard, Unit 102, Building 208                          |               |  |
|                | Florida Street Address (P.O. Box NOT ACCEPTABLE)                       | ALII: 05      |  |
|                | Weston FL 33326-1843   | DM O.         |  |
|                | 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.

Mayir Di Bella (Signature)

\$ 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 FERRARA FAIRWAY REAL ESTATE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/25/2004, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 01st day of September two thousand and five.

Secretary of State

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