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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

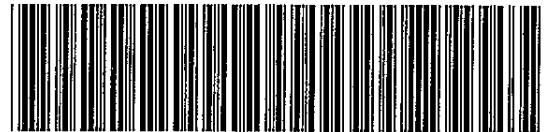
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:



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08/18/05--01057--006 \*\*130.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICE OF  
**RUDOLPH M. DI LASCIO, JR., P.A.**

5798 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466  
FACSIMILE: (954) 966-3410

August 17, 2005

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Parbro RE Enterprises, LLC

Gentlemen:

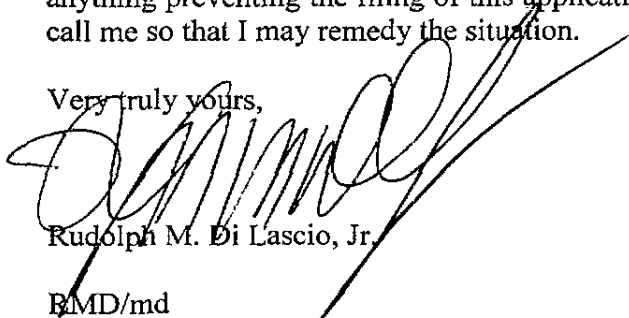
Please be advised the undersigned represents the above referenced client regarding its application for authorization to transact business in Florida. I have enclosed the following items:

1. Transmittal Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent / Registered Office
4. Authenticated copy of Certificate of Formation of Parbro RE Enterprises, LLC
5. Check made payable to the Florida Department of State in the amount of \$130.00 representing the filing fee and Certificate of Status

Please file this application upon receipt, and return to the office of the undersigned a Certificate of Status.

Thank you for your cooperation in this matter, and should you have any questions or require any additional information, please call me. As time is of the essence, if there is anything preventing the filing of this application, please do not return the application but call me so that I may remedy the situation.

Very truly yours,

  
Rudolph M. Di Lascio, Jr.

BMD/md  
Enclosures  
Sent Via UPS-Overnight

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PARBRO RE ENTERPRISES, LLC  
(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:

Rudolph M. Di Lascio, Jr.  
(Name of Person)

Law Office of Rudolph M. Di Lascio, Jr., PA  
(Firm/Company)

5798 Johnson Street  
(Address)

Hollywood, Florida 33021  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rudolph M. Di Lascio, Jr. at ( 954 ) 966-7466  
(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

LAW OFFICE OF  
**RUDOLPH M. DI LASCIO, JR., P.A.**

5798 JOHNSON STREET  
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466  
FACSIMILE: (954) 966-3410

September 20, 2005

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Attention: Diane Cushing, Document Specialist

Re: Parbro RE Enterprises, LLC  
Your Referenced Number: W05000039618

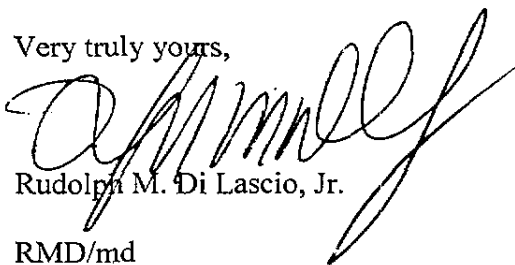
Dear Ms. Cushing:

Pursuant to your letter of August 22, 2005, I have acquired and enclosed a Certificate of Good Standing from the State of Delaware. I have also enclosed a copy of your letter for your reference.

Please complete the filing for the subject LLC to be authorized to transact business in the State of Florida.

Should you have any questions or require any additional information, please call me.

Very truly yours,



Rudolph M. Di Lascio, Jr.

RMD/md  
Enclosures  
Sent Via UPS-2 Day



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 22, 2005

RUDOLPH M. DI LASCIO, JR.  
LAW OFFICE OF RUDOLPH M. DI LASCIO, JR P  
5798 JOHNSON STREET  
HOLLYWOOD, FL 33021

SUBJECT: PARBRO RE ENTERPRISES, LLC  
Ref. Number: W05000039618

We have received your document for PARBRO RE ENTERPRISES, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 405A00053214

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

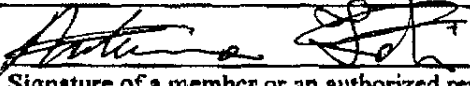
*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. PARBRO RE ENTERPRISES, LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3170809  
(FEI number, if applicable)
4. July 25, 2005  
(Date of Organization)
5. 2110  
(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. 210 Route 40  
Carney's Point, New Jersey 08069  
(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:  
Antonina Foti - 210 Route 40, Carney's Point, New Jersey 08069

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 investment,

Own and operate commercial and residential real estate for sale or lease, any lawful related activities

  
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.)

Antonina Foti

Typed or printed name of signee

2005 SEP 28 P 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

PARBRO RE ENTERPRISES, LLC

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

Rudolph M. Di Lascio, Jr., P.A.

(Name)

5798 Johnson Street

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

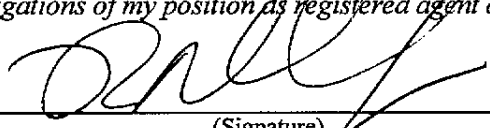
Hollywood,

FL 33021

City/State/Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

# Delaware

PAGE 1

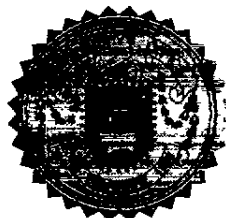
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARBRO RE ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2005.

FILED

2005 SEP 28 P 3:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4004859 8300

050726769

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4154160

DATE: 09-14-05