

1106000000 585

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000027544 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ADJ HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

Electronic Filing Menu

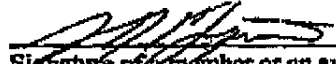
Corporate Filing Menu

Help

(((H060000275443)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDAIN 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. ADJ HOLDINGS, LLC
(Name of Foreign Limited Liability Company)
2. New Jersey 3. 20-3273161
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 27, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Date of authorization
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 110 Heilig Road, Sewell, NJ 08080
(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:
Joseph Lieze, 110 Heilig Road, Sewell, NJ 08080
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: Investment management


Signature of a member or an authorized representative of a member.
(In accordance with section 608.4(3)(2), F.S., the execution of this document constitutes an affirmation, under the penalties of perjury that the facts stated herein are true.)
Joseph Lieze, authorized member
Typed or printed name of signer

(((H060000275443)))

(((H060000275443)))

**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:

ADJ HOLDINGS, LLC

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

W. Bradley Munroe

(Name)

239 East Virginia Street

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

Tallahassee

FL 32301

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.

W. B. Munroe
(Signature)

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

(((H060000275443)))

RECEIVED
STATE
TALLAHASSEE
FLORIDA

06 JAN 31 AM 9:17

FILED

((H060000275443)))

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ADJ HOLDINGS, LLC
0600234999

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 April 27, 2005.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

*David M. Declement, Esquire
55 Simpson Avenue
P.O. Box 217
Pitman, NJ 08071*

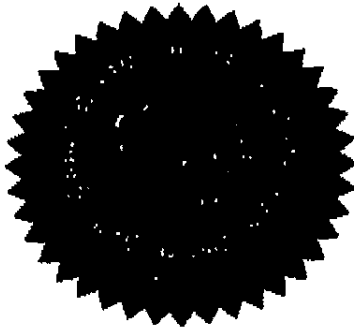
Continued on next page . . .

((H060000275443)))

((H060000275443)))

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ADJ HOLDINGS, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
31st day of January, 2006

Bradley I. Abelow

Bradley I. Abelow
Acting State Treasurer

((H060000275443)))