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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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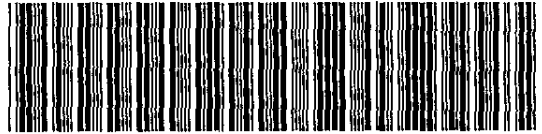
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

FILE

Note - 640
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DIVERSIFIED INVESTMENT PROPERTIES 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:

Donald R. Smith, Manager
(Name of Person)

Diversified Investment Properties LLC
(Firm/Company)

330 South Street, P.O. Box 1975
(Address)

Morristown, NJ 07962-1975
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Donald R. Smith at (973) 540-0968
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. DIVERSIFIED INVESTMENT PROPERTIES LLC
(Name of Foreign Limited Liability Company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3418351
(FEI number, if applicable)
4. 12/29/95
(Date of Organization)
5. 12/31/2025
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 330 South Street, P.O. Box 1975
Morristown, NJ 07962-1975
(Street Address of Principal Office)

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

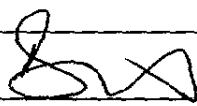
9. The name and usual business addresses of the managing members or managers are as follows:

(See attached Written Consent)

Business address is 330 South Street, P.O. Box 1975, Morristown, NJ 07962-1975

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: Personal Services



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.)

Donald R. Smith

Typed or printed name of signee

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DIVERSIFIED INVESTMENT PROPERTIES LLC

**WRITTEN CONSENT
in lieu of
ANNUAL MEETING
of the
MEMBERS AND VOTING MANAGERS**

Dated as of: March 1, 2005

In lieu of the annual meeting of the Members and Voting Managers of Diversified Investment Properties LLC, (the "Company"), all of the Members and Voting Managers of the Company hereby consent, to the following resolutions, which are to be filed with the minutes of the Company.

I. Election of Voting Managers

RESOLVED, that the following persons be, and they hereby are, elected to serve as Voting Managers of the Company until the next annual meeting of the Members of the Company and until their respective successors are elected and shall qualify or until their earlier resignations:

Kurt T. Borowsky
Anthony J. Romano
David J. Roy
Donald R. Smith

FURTHER RESOLVED, that the above Voting Managers shall hereby commence to discharge their duties.

II. Election of Officers of Management Committee

RESOLVED, that the following persons be, and they hereby are, elected to serve as officers of the Management Committee of the Company until the next annual meeting of the Voting Managers of the Company and until their respective successors are elected and shall qualify or until their earlier resignations:

<u>Name</u>	<u>Title</u>
David J. Roy	President
Christine C. Gilfillan	Vice President
Michael T. Gilfillan	Vice President
Donald R. Smith	Vice President & Assistant Secretary
Anthony J. Romano	Vice President & Treasurer
Robert O. Meyer	Vice President & Secretary
J. Douglas Smith	Vice President
Charles P. Hutchinson, III	Vice President

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FURTHER RESOLVED, that the Officers of the Management Committee shall hereby commence to discharge their duties.

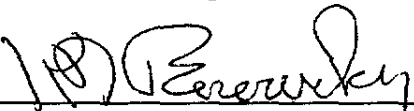
FURTHER RESOLVED, that all of the resolutions, acts, and proceedings of the Members and Voting Managers of the Company heretofore adopted and taken at any meetings held since the last annual meeting was held on March 1, 2004, and all of the acts of the officers of this Company in carrying out and promoting the purposes, objects, and interests of this Company since the last meeting, are hereby approved, ratified, and made the acts and deeds of this Company.

This consent may be executed simultaneously in two or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.


APPROVED:

Members:

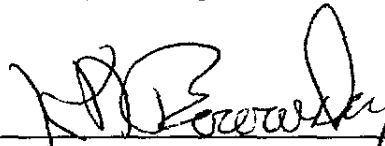
Van Beuren Management Trust


by: Kurt T. Borowsky, Trustee

Hartington Trust



by: Kurt T. Borowsky, Trustee

Voting Managers:


Kurt T. Borowsky


Anthony J. Romano


David J. Roy


Donald R. Smith

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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:

Diversified Investment Properties LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

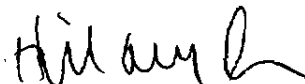
Plantation,

FL

33324

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)

Hillary England
Assistant Secretary

\$ 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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TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DIVERSIFIED INVESTMENT PROPERTIES LLC

0600024831

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 December 29, 1995.

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:

*Donald R Smith
330 South St.
Po Box 1975
Morristown, NJ 07962 0000*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

DIVERSIFIED INVESTMENT PROPERTIES LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of January, 2006

A handwritten signature in cursive script, appearing to read "Charles Chianese".

Charles Chianese
Acting State Treasurer