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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Castle Appraisal and Consulting, 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:

Samuel J. Cantor, Esq.

(Name of Person)

Samuel J. Cantor, P.A.

(Firm/Company)

2499 Glades Road, #210

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel J. Cantor

 $_{\rm at}$ (561) 982-9555

(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 s a check for the following amount:

☑ \$125.00 Filing Fee

□\$130.00 Filing Fee & Certificate of Status

Certified Copy

□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate of Status & Certified Copy

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. Castle Appraisal and Consulting, LLC			
(Name of Foreign Limited Liability Company)			
2. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) 3. 22-3670974 (FEI number, if applicable)	-		
4. July 13, 1999 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")			
6 <i>NA</i>			
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)			
7. 32 Barrington Drive	STATE OF		
Palm Coast, FL 32137	-		
(Street Address of Principal Office)	- Angel		
8. If limited liability company is a manager-managed company, check here 2			
9. The name and usual business addresses of the managing members or managers are as follows:			
Anthony J. Santilli, III, Manager - 32 Barrington Drive, Palm Coast, FL 32137			
	,		
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record	ls 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 apprasing			
and consulting			
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.)			
Anthony J. Santilli			
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 the Limited Liability Company is:

Castle Appraisal and Consulting, LLC

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

Samuel J. Cantor, Esq.	SECA SECA
(Name)	AND EB -1
2499 Glades Road, Suite 210	THE REPORT OF
Florida Street Address (P.O. Box NOT ACCEPTABLE)	H 3: 2
Boca Raton FL 33431	
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.

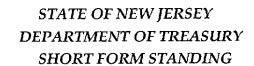
(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



CASTLE APPRAISAL AND CONSULTING, LLC 0600071348

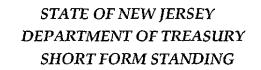
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on July 13, 1999.

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.

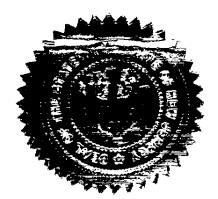
I further certify that the registered agent and registered office are:

Anthony J Santilli, Iii 811 Canal St Turnersville, NJ 08012

Continued on next page . . .



CASTLE APPRAISAL AND CONSULTING, LLC



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 14th day of January, 2006

John E McCormac, CPA State Treasurer