No. 1754 P.P. 1 of 1 Apr. State

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

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HG DEVELOPMENT GROUP L.L.C.

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J. BRYAN APR - 5 2006

105000089494 3)         APPLICATION BY FOREIGN LIMITED LIABULITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA         APPLICATION 608.03, FLORIDA SLATURES THE FOLLOWING IS SUBMATTED TO RECEIVER A FORENEW LIMITED LIABUITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:         1. HC DEVELOPMENT GROUP LL.C. (Name of Foreign Limited Liability Company)       .         2. New York (Intridiction under the law of which foreign limited liability company is optimized)       .         4. 06/23/2005 (Date of Organization)       S. Perpetual (Obmediative Werk Inflict liability company will cease to company is optimized)         6. Upon Filing (Date first transacted business in Florida, if prior to registration) (See sections 608.50) & 608.502 F.S. to determine penalty liability)         7. 69 Maine Avenue, Staten Island, New York 10314         New York (Street Address of Frincipal 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: William Howe, 69 Maine Avenue, Staten Island, New York 10314         Marcia Greenblatt, 2765 West 5th Street, Apartment 20E, Brooklyn, New York 11224 Pamela Greenblatt, 2765 West 5th Street, Apartment 20E, Brooklyn, New York 11224 Pamela Greenblatt, 205 West 5th Street, Apartment 20E, Brooklyn, New York 112314         10. Antabelias noginal conflict under of exactor meet any 04yavid, duy admicated ty leadil larving catedy of recards in the privation of the catificate under of exactor meet any 04yavid, duy admicated the cold larving catedy d	r. 4. 2006 3:22P	M	N	o. 1754 P. 2
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Typed or printed name of signee		······································		<u></u>
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Apr. 4. 2006 3:22PM No. 1754 P. 3 (H06000089484 3) ----**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE** PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.307, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT to designate a registered office and registered agent in the state of FLORIDA. The name of the Limited Liability Company is: iį. The name and the Florida event address of the registered agent and office are; Ź. (Vane) in Street Address (P 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 darignated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. [further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am fautiliar with and accept the obligations of my pusition as registered agent as provided for in Chapter 605, Florida Statutes. Signation FILED AH 10: 20 (#06000089484 3) -

Apr. 4. 2006 3:23PM

31.4

No. 1754 P. 4

(H06000089484 3)

## State of New York Department of State } ss:

I hereby certify, that HG DEVELOPMENT GROUP L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/23/2005, and that the Limited Liability Company is existing so far as shown by the records of the Department.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 03rd day of April two thousand and six.

Acor the m

Daniel Shapiro Special Deputy Secretary of State

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