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06 MAY 16 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KSP
5/16

CHOICE HOLDINGS, LLC
c/o Law Offices Of Alan B. Zublatt
Princeton Executive Campus
4301 Route 1, Suite 210
P.O. Box 510
Monmouth Junction, NJ 08852
(609) 951-0600
(609) 951-9693 (Fax)

May 15, 2006

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Application by Foreign Corporation for Authorization to
Transact Business in Florida**

Dear Sir/Madam:

Enclosed please find our application by Foreign Corporation for Authorization to Transact Business in Florida, our Certificate of Good Standing dated 5/12/06 issued by the State of New Jersey, together with our check in the amount of \$70.00 which represents the cost of filing same.

Kindly process our application at your earliest convenience and issue a letter of acknowledgement as soon as possible.

Thank you.

Yours truly,

Choice Holdings, LLC

By: 

Kelly Young, President/Managing Member

Enc.

**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. Choice Holdings, LLC.
(Name of Foreign Limited Liability Company)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 11/4/04
(Date of Organization)
5. Perpetual
(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. % Law Offices of Alan B. Zublatt 4301 US Highway 1., Suite 210
P.O. Box 510 Monmouth Junction, NJ 08852
(Street Address of Principal Office)

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TALLAHASSEE, FLORIDA

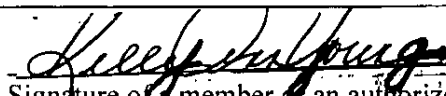
8. If limited liability company is a manager-managed company, check here ☐

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

Kelly Ann Young % Law offices of Alan Zublatt P.O. Box 510 Monmouth Junction, NJ 08852 Managing Member
Alan B. Zublatt % Law Offices of Alan Zublatt P.O. Box 510 Monmouth Junction, NJ 08852 Managing Member

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: Any Lawful Business



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.)

Kelly Ann Young Pres/Managing Member
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:

Choice Holdings, LLC.

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

Michael D. Jacob

(Name)

27200 Riverview Center Blvd., Suite 103

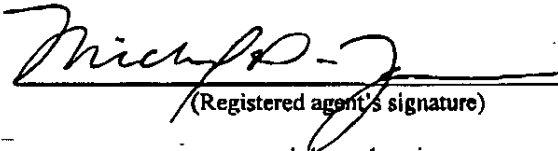
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Bonita Springs FL 34134

City/State/Zip

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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.


(Registered agent's signature)

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CHOICE HOLDINGS, LLC

0600217927

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 November 4, 2004.

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:

*Alan B. Zublatt
4301 Rt 1
Po Box 510
Monmouth Junction, NJ 08852*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CHOICE HOLDINGS, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of May, 2006

Bradley I. Abelow

Bradley I. Abelow
State Treasurer