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SECRETARY OF STATE

APPROVED

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Pyramid ETC Companies 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:
Robert Butwin (Name of Person)
$\cdot$
ETC Companies LLC (Firm/Company)
P.O. Box 393 275 N. Franklin Tumpiko (Address)
Ramsey, NJ 07446 (City/State and Zip Code)
For further information concerning this matter, please call:
Robert Butwin at (201) 835-8355 (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:  \$\Bigsiz \frac{1}{3}\$125.00 Filing Fee \$\Bigsiz \frac{1}{3}\$130.00 Filing Fee & \$\Bigsiz \frac{1}{3}\$155.00 Filing Fee & \$\Bigsiz \frac{1}{3}\$160.00 Filing Fee, Certificate Copy of Status & Certified Copy

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	PLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREI LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	GN
1	Pyramid ETC Companies LLC (Name of Foreign Limited Liability Company)	
2. (Jurisd compa	Name of Foreign Limited Liability Company)  New Jersey  3. 20-0072875  iction under the law of which foreign limited liability  ry is organized)  (FEI number, if applicable)	
4	(Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6 7	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  275 North Franklin Tumpika, Ransey WJ 07446	
 & Iflin	(Street Address of Principal Office)  nited liability company is a manager-managed company, check here	
9. The	bert Butwin, 275 North Franklin Turnpike Ramsey NJ o 7446	) <b>744</b>
he jurisdi	ned is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records ction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a of the certificate under oath of the translator must be submitted.)	in
II. Nat	ure of business or purposes to be conducted or promoted in Florida: Minor repairs	
40	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.)	
	Robert Buttuin  Typed or printed name of signee	APPRO AN

## 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.

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.

\$ 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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# STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

#### PYRAMID ETC COMPANIES, LLC

0600173668

With the Previous or Alternate Name ETC COMPANIES, LLC (Alternate Name)

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 June 30, 2003.

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.

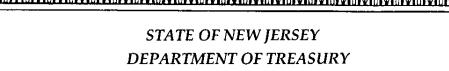
I further certify that the registered agent and registered office are:

John Cromie, Esq. Connell Foley Llp 85 Livingston Avenue Roseland, NJ 07068

Continued on next page . . .

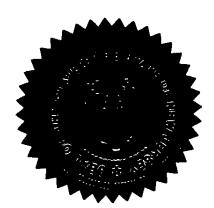
SECRETARY OF STATE

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PYRAMID ETC COMPANIES, LLC

SHORT FORM STANDING



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 2nd day of June, 2006

Bradley Abelow
State Treasurer

MY 9- NN 90