

Division of Corporations Public Access System

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

N' COMPLIANCE WITH ESCHON GUSSE, FLORDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECEIUR A PORPLEN LIMITED LLABELITY COMPANY TO TRANSACTE USINESS IN THE STATE OF FLORDA:

	l Real Hetato Holdings, LLC			
	(Plane of Porsign Lie	pited Lie	bility Company)	TA'S
Dolaware			20-4521613	<u>i_</u> i_
	os under the law of which foreign limited has is organized)	billy	(Fill number, if applicable)	~~
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	(Date of Organization)		(Ouration: Year kimited liability company will com- exist or "perpetual")	333 A
				FFS
	(Deto first transacted believe (See sections 608.50) & 608.5	in Plan 02 P.S. v	o dotornino ponaky limblity)	— DRIE
One Crit	wood Road, South Plainfield, NJ, 07060			
	(Street A	aaress (1	Principal Office)	
If limite	ed liability company is a manager-man	regod o	ompany, check have []	
The nar	me and usual business addresses of the	e manag	ging membas or managers are as follows:	
Pidelity	Capital Operating, LLC- of Fidelity Capital	l, 82 Dev	onskire Street, R7B, Boston, MA 02109	
Pidelity	Capital Operating, LLC- of a Fidelity Capital	l, 82 Dev	onshire Street, R7B, Boston, MA 02109	 .
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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 POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA. 1. The name of the Limited Liability Company is: Pro-Build Real Batato Holdison, LLC 2. The name and the Florida street address of the registered agent and office are: C T Corporation Bystem 1200 South Pine leberé Road Florida Street Address (P.O. Box NOT ACCEPTABLE) Photetica, Florida 33324 Chy/State/Zip Having been named as registered agent and to accept sandce of process for the above stated limited liability company at the place designated in this carifficate, I hereby accept the appointment as registered agent and agree to act in this especity. 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. C Superation Series

> 10.00 Filing Fee for Application 15.00 Designation of Registered Agent 10.00 Certified Copy (optional) 5.00 Certificate of Status (optional)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRO-BUILD REAL ESTATE HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND EAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY TOP JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE SEE. FLORID NOT BEEN ASSESSED TO DATE.



Warriet Smith Windson, Secretary of State

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AUTHENTICATION: 4923649

DATE: 07-24-06

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