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#### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: Apex Wholesale, 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:				
Gregg Indictor				
(Name of Person)				
Apex Wholesale, LLC				
(Firm/Company)				
5287 Route 70				
(Address)				
Pennsauken NJ 08109				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Gregg Indictor at ( 856 ) 663-6992				
(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:      Status				



July 20, 2006

GREGG INDICTOR 5287 ROUTE 70 PENNSAUKEN, NJ 08109

SUBJECT: APEX WHOLESALE, LLC

Ref. Number: W06000032269

We have received your document for APEX WHOLESALE, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A limited liability company may not serve as its own registered agent. Please designate an individual or an active entity, with a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 206A00046417

Neysa Culligan Document Specialist

## 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.	Apex Wholesale, LLC	
	(Name of Foreign Limited Liability Company)	•
	New Jersey 3. 76-0715587	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	•
4.	10/30/02 <sub>5.</sub> Perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	4/1/06	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7.	9045 La Fontana Blvd, Suite 204	
	Boca Raton, FL 33434	FE
	(Street Address of Principal Office)	ED
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	
	Brian Kares 5287 Route 70, Pennsauken NJ 08109	
thy tra	O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receipurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a unslation of the certificate under oath of the translator must be submitted.)  I. Nature of business or purposes to be conducted or promoted in Florida:  Wholsale sales of consumer goods	ords in
	Signature of a member or an audioxized 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.)  Brian Kares  Typed or printed name of signee	

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

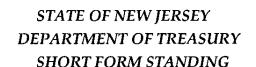
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Apex Wholesale, LLC	
2. The name and the Florida street address of the registered agent and office are:	·
Roni Knudsen	06 SEP SECRE TALLAH
(Name)	全回る
22598 Sea Bass Drive	ARY O
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Boca Raton FL 33428	F: 07
City/State/Zip	<b>-</b>

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)



### APEX WHOLESALE, LLC

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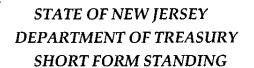
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on October 3, 2002.

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:

Brian Kares 5239 Rt 70 Pennsauken, NJ 08109

Continued on next page . . .



APEX WHOLESALE, LLC



IN TESTIMONY WHEREOF, I have

hereunto set my hand and affixed my Official Seal at Trenton, this 12th day of July, 2006

Bradley Abelow

Bradley Abelow State Treasurer