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SECRETARY OF STATE SECRETARY OF CORPORATIONS

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MARY JANE KELM, Real Estate Legal Assistant DEBORAH TRZASKA, Estates Legal Assistant

September 12, 2006

Registration Section Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

MAJR PROPERTIES, LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Good Standing and check payable to the Florida Department of State in the amount of \$125.00 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:

Gretchen M. Nichols, Attorney at Law NESPER, FERBER & DiGIACOMO, LLP 501 John James Audubon Parkway, Suite 300 Amherst, New York 14228 Phone: (716) 688-3800

Fax: (716) 688-3891

Do not hesitate to contact me if you have any questions.

Very truly yours,

NESPER, FERBER & DiGIACOMO, LLP

Gretchen M. Nichols

By:

Encl.

FILE OF STATE OF CORPORATIONS
OF SEP 18 AM 9: 58

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: MAJR PROPERTIES, LI	LC
	of Limited Liability Company)
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Please return all correspondence concernin	g this matter to the following:  S. Attorney at Law  (Name of Person)  Siacomo, LLP
Gretchen M. Nichols	s, Attorney at Law
	(Name of Person)
Nesper, Ferber & DiG	9 発記 Biacomo, LLP る。
<del></del>	(Firm/Company)
501 John James A	udubon Pkwy, Suite 300
	(Address)
Amherst, New Yor	k 14228
	(City/State and Zip Code)
For further information concerning this ma	tter, please call:
Gretchen M. Nichols	at ( 716 ) 688-3800
(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 amou \$\overline{\omega}\$\$125.00 Filing Fee \$\overline{\omega}\$	

### 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.	MAJR PROPERTIES, LLC (Name of Foreign Limited Liability Company)						
	New York  [Jurisdiction under the law of which foreign limited liability company is organized]  3. 20-4934759  (FEI number, if applicable)						
4.	June 16, 2006  (Date of Organization)  5. Perpetual (Duration: Year limited liability company will case 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.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  10930 Blanchard Road, Colden, New York 14080						
	(Street Address of Principal 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:  Trisha Nowak, Managing-Member						
	10930 Blanchard Road, Colden, New York 14080						
the trai	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a slation of the certificate under oath of the translator must be submitted.)						
11	Nature of business or purposes to be conducted or promoted in Florida: To own property.						
	lusha nowak						
	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.)						
	Trisha Nowak						

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.

FLORIDA.

1. The name of the Limited Liability Company is:

MAJR PRO	OPERTIES, LLC		
2. The name an	d the Florida street address of the regi	stered agent and office are:	OF SEP
	Mark Nowak		18 CONT
	(Name)	)	<b>三</b>
	19451 Gulf Boulevard, Un	it 20 1	9: 58 9: 58
Florida Street Address (P.O. Box NOT ACCEPTABLE)			<b>3</b> 5
	Indian Rock F	L_33785	
	City/Sta	ate/Zip	

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.

Ma Ald (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 York Department of State } ss:

I hereby certify, that MAJR PROPERTIES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/16/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 23rd day of August two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State

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SECRETARY OF STATE DIVISION OF CORPORATIONS