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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HAVILAND HOUSE REALTY LLC

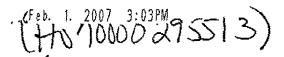
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I. HAVILAND HOUSE REALTY LLC	
(Name of Foreign Limited I	Liability Company)
NEW YORK (Jurisdiction under the law of which foreign limited liability company is organized)	3. 11-3291445 (FEI number, if applicable)
4. October 20, 1995 (Date of Organization)	Ouration: Year limited liability company will cease to exist or "perpetual")
6. December 1, 2006 (Date first transacted business in Fig. (See sections 608.501 & 608.502 F.S. 7. 40-16 149th Place, Flushing, NY 11354	orlda, if prior to registration.) . to determine penalty liability)
8. If limited liability company is a manager-managed 9. The name and usual business addresses of the man	
Nicholas Haros, 40-16 149th Place, Flushing, NY 1	
10. Attached is an original certificate of existence, no more than 90 of the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under eath of the translator must be substant.) 11. Nature of business or purposes to be conducted or	mitted.)
Signature of a member or an author (In accordance with section 608.408(3), F. an affirmation under the penalties of perion Nicholas Ha	S., the execution of this document constitutes ury that the facts stated herein are true.)

Typed or printed name of signee

(Ho10000 295513)

070000295513)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

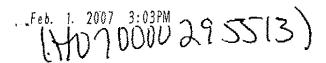
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Di XIIo Maine	and the Florida street address of the registered agent and office are:	O. T. S.
	Incorporating Services, Ltd.	FEB GREEN
	(Name)	7 60
	1540 Glenway Drive	RPOK
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	9.51

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.

Assistant Secretary

(HO10000 295513)



State of New York Department of State } ss:

I hereby certify, that HAVILAND HOUSE REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/20/1995, and that the Limited Liability Company is existing so far as shown by the records of the Department.



200702010228 * 13

Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of January two thousand and seven.

Daniel Shapiro Special Deputy Secretary of State SECRETARY OF STATEMS
SIVISION OF CORPORATIONS
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