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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JBF MANAGEMENT COMPANY, 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:

Cristina A. Azzinaro, Esq

(Name of Person)

Law Office of Cristina A. Azzinaro

(Firm/Company)

275 Martine Street, Suite 206

(Address)

Fall River, MA 02723

(City/State and Zip Code)

For further information concerning this matter, please call:

 CRISTIMA A. AZZINACO, ESC
 OR
 508
 83:7-6464

 Jason J. Palazzola
 at (401)
 954-6715

 (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:

\$\square\$ \$\square\$ \text{inc to following almount.}\$
\$\square\$ \$\



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2007

CRISTINA A AZZINARO, ESQ LAW OFFICE OF CRISTINA A AZZINARO 275 MARTINE STREET, STE 206 FALL RIVER, MA 02723

SUBJECT: JBF MANAGEMENT COMPANY, LLC

Ref. Number: W07000013608

We have received your document for JBF MANAGEMENT COMPANY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duby authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 407A00019194

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. | JBF MANAGEMENT COMPANY, LLC | | | | | | | |
|---|---|-------------|---|-----------|-------|--|--|--|
| (Name of Foreign Limited Liability Company) | | | | | | | | |
| 2. | RHODE ISLAND | 3. | 20-8620677 | | | | | |
| | (Jurisdiction under the law of which foreign limited liability company is organized) | | (FEI number, if applicable) | - | | | | |
| 4 | 03/13/2007 | 5 | Perpetual | | | | | |
| • | (Date of Organization) | | (Duration: Year limited liability company will cease to exist or "perpetual") | - | | | | |
| 6. | | | | | | | | |
| | (Date first transacted business in Flo (See sections 608.501 & 608.502 F.S. | ori . to | da, if prior to registration.) o determine penalty liability) | _ | | | | |
| 7. | Lakes Plaza 8438-8440 S. US Hwy 1 | | | _ | | | | |
| | Port St. Lucie, FL 34952 | | | | | | | |
| | (Street Address | of | Principal Office) | | | | | |
| 8. | If limited liability company is a manager-managed | C | ompany, check here | 07 MAR 27 | | | | |
| 9. | The name and usual business addresses of the mana | ag | ging members or managers are as follows: | 27 | FILED | | | |
| | JASON J. PALAZZOLA, LAKES & | PL | AZA 8438-8440 S. V.S. BUY 1 | D H | Ü | | | |
| | Pont | S | T. LUCIE, FL 349527 5 | | | | | |
| | | | | - | | | | |
| the | Attached is an original certificate of existence, no more than 90 c jurisdiction under the law of which it is organized. (A photocopy aslation of the certificate under oath of the translator must be subn | уį | snot acceptable. If the certificate is in a foreign language, a | ordsi | n | | | |
| 11 | . Nature of business or purposes to be conducted or | r p | romoted in Florida: Arcade Operator/Entert | ainn | nent | | | |
| | | _ |) | | | | | |
| | Ch Cliff | | n | | | | | |
| | | | nized representative of a member. | | | | | |
| | | .S. | , the execution of this document constitutes | | | | | |
| | Jason J. Palazzola | и гу | that the facts stated herein are true.) | | | | | |

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:

JBF MANAGEMENT COMPANY, LLC

2. The name and the Florida street address of the registered agent and office are:

| JASON J. PALAZZOLA | | | |
|--|------------------|---------|----|
| (Name) | Σω | 0 | |
| 1525 SOUTHEAST NORTH BLACKWELL DRIVE | ECRETA LLAHAS | 7 HAR | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | SSE | 27 | Ė |
| PORT ST. LUCIE FL 34952 City/State/Zip | OF STATE | PH 4: 0 | P. |

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.

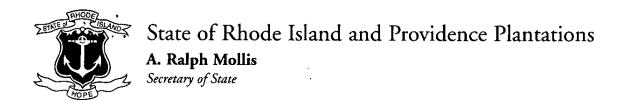
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\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

JBF MANAGEMENT COMPANY, LLC

a Rhode Island limited liability company, filed articles of organization in this office on the 13^{th} day of March, 2007; and

IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this twenty-third day of March, A.D. 2007.

Secretary of State

BY India M. Firancese

