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COVER LETTER

	ration Section on of Corporations	
SUBJECT:	Nap	co LLC
	(Name of Lir	nited Liability Company)
Florida," Cert		ability Company for Authorization to Transact Business in submitted to register the above referenced foreign limited
Please return	all correspondence concerning this	matter to the following:
	Dia	ne Joffe
	(N	ame of Person)
	Nag	oco LLC
	(F	irm/Company)
	333 Tho	ornall Street
		(Address)
	Edis	son, NJ 08837
	(City/S	state and Zip Code)
For further inf	formation concerning this matter, pl	ease call:
Jos	seph McGuire	at (732) 603-2060
	(Name of Person)	(Area Code & Daytime Telephone Number)
MAIL	ING ADDRESS:	STREET ADDRESS:
Divisi	on of Corporations	Division of Corporations
	3ox 6327	Clifton Building
Tallah	assee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
	check for the following amount: 6.00 Filing Fee \$\square\$	

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.	Napco LLO					
	(Nam	e of Foreign Limited	d Li	ability Company)		
2	Edison, NJ in the County of Middle	esex	3.	22-3623560		
_ `_(Jurisdiction under the law of which for company is organized)	reign limited liability	y .	(FEI number, if applicable)		
4.	8/1/1996		5	Perpetual		
••	(Date of Organization)		٥.	(Duration: Year limited liability company will exist or "perpetual")	cease	to
5.		4/1/2007				
	(Date first tra (See sections 6	nsacted business in 08.501 & 608.502 F	Flor	rida, if prior to registration.) to determine penalty liability)		_
7.		333 Thornall Stre	et			
		Edison, NJ 0883				
		(Street Addre	SS O	f Principal Office)		
3.	If limited liability company is a	manager-manage	ed o	company, check here	07 HAY	SEC
9.	The name and usual business ad	dresses of the ma	ana	ging members or managers are as follows	₩r	RETAI
	David Pagoumian 333 T	hornall Street Edis	son	, NJ 08837	-	<u> </u>
	Joseph McGuire 333 T	hornall Street Ed	iso	n, NJ 08837	PH 3:	
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the trai	jurisdiction under the law of which it is on a slation of the certificate under oath of the	organized. (A photoc e translator must be su	opy ıbm	•	nguage	,a
LI				promoted in Florida:		
	Insurance Br	okerage Service	s			
	(In accordance w	ith section 608.408(3)	, F.S	horized representative of a member. S., the execution of this document constitutes ry that the facts stated herein are true.)		
	V	Joseph McGu		•		
		Typed or print	ed	name of signee		

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

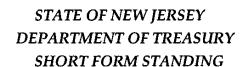
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	Napco LLC
2.	The name and the Florida street address of the registered agent and office are:
	Desiree Alfonsin
	(Name)
	1200 North Federal Hwy Suite 200
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Boca Raton FL 33432
	City/State/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.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



NAPCO LLC 0600056425

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 September 21, 1998.

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:

David P Pagoumian C/O Napco Inc 333 Thornall Street Edison, NJ 08818

Continued on next page . . .