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SECRETARY OF STATE OF ALLAHASSEE, FI ORIGA

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#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: 1998 CRYSTAL BROOK (Name of Limited Liability)	Company)
The enclosed "Application by Foreign Limited Liability Compa Florida," Certificate of Existence, and check are submitted to re liability company to transact business in Florida	
Please return all correspondence concerning this matter to the fo	ollowing:
THOMAS L. COSTA, (Name of Person	ESQ.
LAW OFFICES OF THOMA: (Firm/Company)	S L. COSTA, LLP
510 BROADHOLLOW ROAD (Address)	
MELVILLE, NEW YOR (City/State and Zip C	
For further information concerning this matter, please call:	2: 4C STATE LORIDA
THOMAS L. COSTA at (63 (Name of Person) (Area Co	1) 752-0303 ode & Daytime Telephone Number)
P.O. Box 6327 Clifton Bui	Corporations lding stive Center Circle
Enclosed is a check for the following amount:  \$\Begin{array}{c} \pm \\$125.00 \text{ Filing Fee} & \Begin{array}{c} \Pm \\$130.00 \text{ Filing Fee} & \Begin{array}{c} \Begin{array}{c} \Pm \\$130.00  Filing	Filing Fee & \$160.00 Filing Fee, Certificate Certified Copy of Status & Certified Copy

#### 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. 1998 CRYSTAL BROOK L.L.C. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. NEW YORK (Jurisdiction under the law of which foreign limited liability company is organized)  3. 11-3476688 (FEI number, if applicable)
4. 12/30/1998 5. 12/31/2048 (Date of Organization)  5.   12/31/2048 (Duration: Year limited liability company will cease 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. 3235 ROUTE 112, SUITE 1, MEDFORDENY 11763
(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:
PAUL ELLIOTT, 3235 ROUTE 112, SUITE 15,
MEDFORD, NY 11763
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate
PhLODE
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.)

THOMAS L. COSTA, AUTHORIZED REPRESENTATIVE
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:		
1998 CRYSTAL BROOK, L.L.C.		<u>.</u>
If name unavailable, the alternate name to be used in the state of Florida is:		
	<del></del>	-= : ::
2. The name and the Florida street address of the registered agent and office are:  THOMAS L. COSTA ESQ.  (Name)  REGRET MEADOW LANGE ESQ.	FILED	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		-
WEST PALM BEACH, FL 33412 City/State/Zip	: _	.32 <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)
THOMAS L. COSTA

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

LAW OFFICES OF THOMAS L COSTA LLP 510 BROADHOLLOW RD SUITE 304A **MELVILLE NY 11747** 

Enclosed is the information you requested. Your payment of \$50,00 is hereby acknowledged.

If the name on the enclosed document(s) does not match exactly with the name of

the entity you requested, this office does not have a record of the exact name you requested. The document(s) provided appear(s) to be of sufficient similarity to be the entity requested.

## State of New York Department of State } ss:

I hereby certify, that 1998 CRYSTAL BROOK, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/30/1998, and that the Limited Liability Company is existing so far as shown by the records of the Department.

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The Biennial Statement is past due.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 25th day of July two thousand and seven.

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