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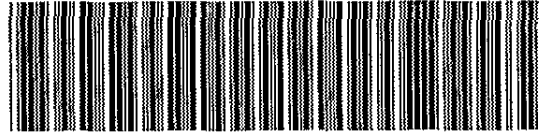
(Business Entity Name)

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LAW OFFICES OF  
**THOMAS L. COSTA, LLP**  
510 Broadhollow Road, Suite 304A  
Melville, New York 11747  
Tel: 631-752-0303  
Fax: 631-845-8779  
[tcosta@costalawllp.com](mailto:tcosta@costalawllp.com)

THOMAS L. COSTA\*

**FLORIDA OFFICE:**

8517 Egret Meadow Lane  
West Palm Beach, FL 33412

\*Admitted in NY and FL

TRIAL COUNSEL  
ROBERT L. FOLKS\*  
ANTHONY CUMMINGS

LABOR AND EMPLOYMENT LAW  
SAUL ZABELL

August 2, 2007

TAXATION AND ESTATE PLANNING  
WILLIAM J. BERNSTEIN

**Via Federal Express**

Registration Section  
Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed please find Applications by Foreign Limited Liability Company  
for Authorization to Transact Business in Florida for the following New York  
limited liability companies:

1. 1998 CRYSTAL BROOK, L.L.C.
2. Paul Elliott, LLC

Enclosed with each application is a check made payable to the Florida  
Department of State in the sum of \$160.00 for the Filing Fee, Certificate of Status  
and Certified Copy. Also enclosed with each application is an original Certificate  
of Existence from New York State for each entity.

I have enclosed a pre-paid Federal Express envelope for your  
convenience in returning the documents to my office. Since I need these  
documents for a closing Wednesday, your prompt attention to this matter would  
be deeply appreciated.

If you have any questions or require anything further, please feel free to  
call me.

Very truly yours,

  
Thomas L. Costa

cc: Brent G. Wolmer, Esq. (via email)  
Robert Panico (via email)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Paul Elliott, 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:

THOMAS L. COSTA, ESQ.  
(Name of Person)

LAW OFFICES OF THOMAS L. COSTA, LLP  
(Firm/Company)

510 BROADHOLLOW ROAD, SUITE 301A  
(Address)

MELVILLE, NEW YORK 11747  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

THOMAS L. COSTA at ( 631 ) 752-0303  
(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:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Paul Elliott, LLC  
(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. 56-2404429  
(FEI number, if applicable)

4. 8/26/2003  
(Date of Organization)

5. PERPETUAL - NO SPECIFIC DATE OF DISSOLUTION  
(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, MEDFORD, NY 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 1, 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

Paul Costa

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

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

Paul Elliott, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

THOMAS L. COSTA, ESQ.  
(Name)

8517 EGRET MEADOW LANE  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

WEST PALM BEACH, FL 33412  
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*

Thomas L. Costa

(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 PAUL ELLIOTT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/26/2003, and that the Limited Liability Company is existing so far as shown by the records of the Department.

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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