

11/14/2007 13:38 FAX 561 655 2168

DUNWODY WHITE & LANDON

2001

Division of Corporations

Page 1 of 1

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Minervini Realty, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
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Corporate Filing Menu

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**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. Name: Minervini Realty, LLC
2. Jurisdiction: New Hampshire
3. FEI Number: 26-0479389
4. Date of Organization: July 9, 2007
5. Duration: Perpetual
6. Date first transacted business in Florida: No business transacted in Florida to
date.
7. Street Address of Principal Office: 3 Bayberry Lane, Litchfield, NH 03052
8. The name and usual business address of the managing member is as follows:

Mark Minervini
3 Bayberry Lane
Litchfield, NH 03052

9. 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 its 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.)
10. Nature of business or purposes to be conducted or promoted in Florida: Real
Estate rental.


MARK MINERVINI, a Member

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**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: Minervini Realty, LLC
2. The name and the Florida street address of the registered agent and office are:

National Registered Agents, Inc.
c/o NRAI Services, Inc.
2731 Executive Park Dr.
Suite 4
Weston, FL 33331

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.

NATIONAL REGISTERED AGENTS, INC.

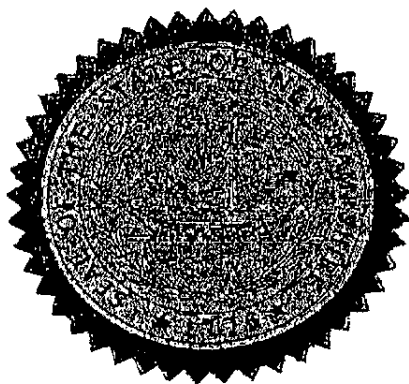
By: Christ Eubanks 9/24/07
Name: Christian Eubanks, Assistant Secretary

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Minervini Realty, LLC is a New Hampshire limited liability company formed on July 10, 2007. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.

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In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 12th day of September, A.D. 2007

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State