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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : M. BURR KEIM COMPANY

Account Number : I19990000242 Phone : (215)563-8113 Fax Number : (215)977-9386

DRIDA/FOREIGN LIMITED LIABILITY CO.

FLORIDA LEASEHOLD ACQUISITION, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

D. BRUCE FEB 1 5 2008

EXAMINER

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA SLATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BI SINKS IN THE STATE OF RECORDA:

Ш	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	FLORIDA LEASEHOLD ACQUISITION, LLC
••	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
CO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writtensent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability impany," "L.L.C.," "LLC.")
2.	New Jersey 2
	(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4.	February 13, 2008 _{5.} Perpetual
	(Date of Organization) (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	Upon Qualification
٠.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	(See sections 608.501 & 608.502 F.S. to determine penalty liability)
	Edgewater, NJ 07020 Sp. 55
	(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:
	Fred A. Daibes
	1265 River Road
	Edgewater, NJ 07020
the trai	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under eath of the translator must be submitted.) Nature of business or purposes to be conducted or promoted in Florida: Real estate holdings.
	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.)
	Robert Worthington, Jr.

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Typed or printed name of signee

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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:			
FLORIDA LEASEHOLD ACQUISITION, LLC		<u>_</u>	
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:	SECRI TALLA	08 FEB 15	
W. Bradley Munroe, Esquire	ARE	B	especial series
(Name)	ASSE ASSE	5	-
239 E. Virginia Street	roo .	7	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	F STATE FLORIDA	9: 55	
Tellahassee FL 32301	A A	્યું	,
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)

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STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

FLORIDA LEASEHOLD ACQUISITION, LLC

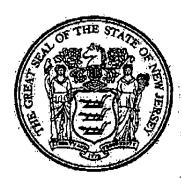
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on February 13, 2008.

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:

Robert P. Travers, Esquire 1255 River Rd Edgewater, NJ 07020 08 FEB 15 AM 9: 58
SEGRETARY OF STATE
TALLAHASSEE, FLORIG



Certification# 111536788

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 15th day of February, 2008

R. David Rousseau
Acting State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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