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W08-40935

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DIVISION OF CORPORATIONS
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B. Tedlock SEP 12 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 550 S. Federal HWY, 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:

Ron Chilipka
(Name of Person)

550 S. Federal HWY, LLC
(Firm/Company)

620 Tinton Ave Ste 200, BLDG B
(Address)

Tinton Falls, NJ 07724
(City/State and Zip Code)

For further information concerning this matter, please call:

Ron Chilipka at (732) 542-2328 - Ext. 236
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2008

RON CHILIPKA
550 S. FEDERAL HWY, LLC
620 TINTON AVE., STE. 200, BLDG. B
TINTON FALLS, NJ 07724

SUBJECT: 550 S. FEDERAL HWY, LLC
Ref. Number: W08000040935

We have received your document for 550 S. FEDERAL HWY, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 808A00048554

Phone: 732-542-2328 ext 236
Fax: 732-389-4934



Fax

To:	Brenda Tadlock	From:	Ron Chilipka
Fax:	850-245-6030	Date:	September 11, 2008
Phone:	850-245-6911	Pages:	4 (including cover)
Re:	Good Standing Certificates	CC:	

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Dear Brenda:

Here are the Good Standing Certificates for 550 S. Federal Hwy, LLC and 3400 N. Federal Hwy, LLC. Please let me know if there is anything else your office needs in order to register these LLC's in the state of Florida. Thank you for all you assistance.

Regards,

Ron Chilipka
Ron Chilipka

**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. 550 S. Federal HWY, 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 Jersey

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-2260265

(FEL number, if applicable)

4. 3/24/2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 7/24/08

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 620 Tinton Ave Ste 200, BLDG B

Tinton Falls, NJ 07724

(Street Address of Principal Office)

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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:

See Statement A

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: _____

Commercial Real Estate

Ron Chilipka

8/28/08

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.)

RON CHILIPKA

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:

550 S. Federal HWY, 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:

David Stavola

(Name)

2910 NE 53rd Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

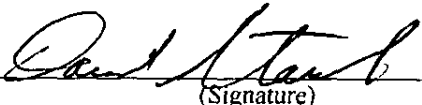
Lighthouse Point

FL

City/State/Zip

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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.

 8/28/08
(Signature)

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

Statement A

550 S. Federal HWY, LLC

Question #9.

- 1) FBO Joseph C Stavola IV Irrevocable Trust Agreement
David Stavola, Trustee
22-6646890
PO Box 482
Red Bank, NJ 07701
- 2) FBO Robert W Stavola Irrevocable Trust Agreement
David Stavola, Trustee
22-6646891
PO Box 482
Red Bank, NJ 07701
- 3) FBO David J Stavola Jr Irrevocable Trust Agreement
Joseph C Stavola, Trustee
22-6646888
PO Box 482
Red Bank, NJ 07701
- 4) FBO Michele Stavola Irrevocable Trust Agreement
Joseph C Stavola, Trustee
22-6646889
PO Box 482
Red Bank, NJ 07701

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

550 S. FEDERAL HWY, LLC

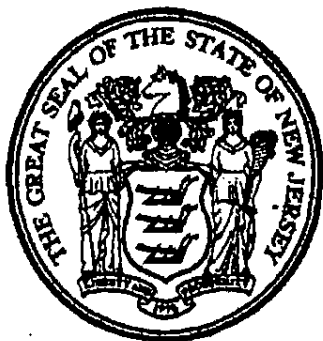
0600322152

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 March 24, 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:

*Frank J. Crupi, Esq.,
Randall, Stein & Crupi, P.A.,
70 South Orange Avenue
Livingston, NJ 07039*



Certification# 112587369

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
11th day of September, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

R. David Rousseau
State Treasurer

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