

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : GERALD WEINBERG, P.C.
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

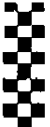
J & J REALTY LLC

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September 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GERALD WEINBERG, P.C.

SUBJECT: J & J REALTY LLC
REF: W08000042704

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 485-6967.

Regulatory Specialist II

FAX Aud. #: H08000214256
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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. J & J Realty LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

New J & J Realty 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. 11-3291887 (FEI number, if applicable)

4. October 20, 1995 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. 06-20-2008 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 40-16 149 PL FLUSHING, NY 11354 (Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here [checked]

9. The name and usual business addresses of the managing members or managers are as follows:

Nicholas Haros 40-16 149th Place Flushing, New York

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

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)

NICHOLAS HAROS Typed or printed name of signee

FILED 08 SEP 15 AM 10:21 SECRETARY OF STATE DIVISION OF CORPORATIONS

(H080002142503)

(H080002142563)

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:

J & J REALTY LLC

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

NEW J & J REALTY LLC

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

INCORPORATING SERVICES, LTD.

(Name)

1540 GLENWAY DRIVE

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

TALLAHASSEE

FL

32301

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.

Karen E. Elliott, Asst. Secretary
(Signature)

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

08 SEP 15 AM 10:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(H080002142563)

STATE OF NEW YORK)
)ss:
COUNTY OF QUEENS)

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DIVISION OF CORPORATIONS

I, Nicholas Haros, being duly sworn say:

I am the Managing Member of J+J READY LLC (the "Company")

At a meeting held September 2, 2008 the members of said company duly called for the purpose of using an assumed name in the State of Florida, adopted the following resolution:

RESOLVED, that the Company use the name of NEW J+J READY LLC in the State of Florida.

The members of the Company have duly authorized said assumed name.



Sworn to before me this
2 day of September, 2008



FRANK G. MESSINA
NOTARY PUBLIC - STATE OF NEW YORK
NO. 02ME4786488
QUALIFIED IN NEW YORK COUNTY
MY COMMISSION EXPIRES SEPT. 14, 2011

Sep. 15. 2008 11:05AM
(H08002142563)

No. 3354 P. 7/7

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

I hereby certify, that J & J REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/20/1995, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of September
two thousand and eight.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State