

Division

Nov. 12, 2008 10:00 AM

No. 686

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ANDOVER REAL ESTATE, LLC

Certificate of Status	0
Certified Copy	0
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EXAMINER

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(H080002546263)

No. 6869 P. 2

**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:

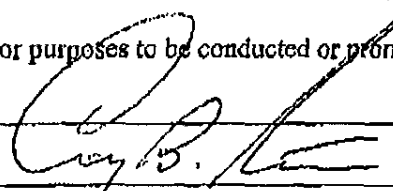
1. Andover Real Estate, LLC
(Name of Foreign Limited Liability Company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. June 19, 2008
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company 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. c/o Anthony B. Ritter
400 East 84th Street, Apt. 38A, New York, NY 10028
(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:
Anthony B. Ritter, 400 East 84th Street, Apt. 38A, New York, NY 10028
Jack E. Cattani, c/o Esrasons, 37 West 37th Street, New York, NY 10018

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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 Management


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.)

Anthony B. Ritter

Typed or printed name of signee

(H1080002546263)

(NOV 12 2008 10:06AM)
(H080W254 0203)

No. 6869 P. 3

**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:

Andover Real Estate, LLC

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

Jonas Sugarman

(Name)

4965 Hammock Lake Drive

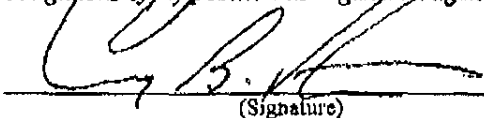
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Coral Gables

FL 33156

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)

(H080W254 0203)

Nov. 12, 2008 10:06AM
(H08000254 67003)

No. 6869 P. 4

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

I hereby certify, that ANDOVER MANAGEMENT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/19/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment ANDOVER MANAGEMENT, LLC, changing its name to ANDOVER REAL ESTATE, LLC, was filed 11/04/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of November
two thousand and eight.*

Daniel Shapiro
Special Deputy Secretary of State

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