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J. BRYAN

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EXAMINER

BARBARA SANDERS

ATTORNEY AT LAW

BO MARKET STREET

APALACHICOLA, FLORIDA 32320

REPLY TO: POST OFFICE BOX 157 APALACHICOLA, FLORIDA 32329 TEL (850) 653-8976 FAX (850) 653-8743 E-MAIL bsanders@gtcom.net

March 5, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Registration of Foreign LLC

Dear Clerk,

Enclosed please find the <u>Application by Foreign Limited</u>
<u>Liability Company for Authorization to Transact Business in</u>
<u>Florida, Certificate of Designation of Registered</u>
<u>Agent/Registered Office, New York Department of State Certificate</u>
<u>of Existence</u> and a check in the amount of \$125.00 for applicable filing fees. If you have any questions, please contact me.

Sincerely,

Donna Duncan, J.D.

Law Clerk

encl.



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. The name of the Foreign Limited Liability Company (FLLC) is: JOHNSON PARK ASSOCIATES, LLC.
- 2. The jurisdiction organized under is: STATE OF NEW YORK.
- 3. The FEI number, if applicable is: N/A.
- 4. The date of organization is: NOVEMBER 2, 1999.
- 5. The duration of the company is: PERPETUAL.
- 6. Date first transacted business in Florida, if prior to registration is: N/A.
- 7. The street address of principal office is: 2730 TRANSIT ROAD, WEST SENECA, NEW YORK 14224.
- 8. The limited liability company is not a manager-managed company.
- 9. The name and usual business address of the managing members or managers are as follows: GORDON REGER, 2730 TRANSIT ROAD, WEST SENACA, NEW YORK, 14224.
- 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.
- 11. Nature of business or purposes to be conducted or promoted in Florida is: ANY LAWFUL BUSINESS.

Barbara Sanders, Attorney

Authorized Representative of Gordon Reger

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SECRETARY OF STATE
ALLAHASSEF FINATE

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: **JOHNSON PARK ASSOCIATES LLC**
- 2. If name unavailable, the alternate name to be used in the State of Florida is: $\mathbf{N/A}$
- 3. The name and the Florida street address of the registered agent and office are:

BARBARA SANDERS 80 MARKET STREET APALACHICOLA, FL 32320

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.

Barbara Sanders, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York Department of State } ss:

I hereby certify, that JOHNSON PARK ASSOCIATES, LLC. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/02/1999, 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 13th day of January two thousand and nine.

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SECRETARY OF STATE
LLAHASSEE, FIRE