MU900002714

Office Use Only



200158356872

07/13/09--01012--017 **130.00

B. KOHR

JUL 1 5 2009

EXAMINER

SECRETARY OF STATE TALLAHASSEE, FLORID!

ווו וא מאים. ר דורבט

COVER LETTER

| TO: Registration Section Division of Corporations |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SUBJECT: GL&J Realty, 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: |
| Ronald P. Lavallee Name of Person |
| GL&J Realty, LLC Firm/Company |
| 2711 Turnbull Estates Drive Address |
| New Smyrna Beach, FL 32168 City/State and Zip Code |
| ron2711@cfl.rr.com E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Ronald P. Lavallee at (386) 423-5020 Name of Person Area Code & Daytime Telephone Number |
| MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |
| Enclosed is a check for the following amount: \$\sum_{125.00}\$ \text{Filing Fee & Status}\$\$ \$130.00 \text{ Filing Fee & Status}\$\$ \$155.00 \text{ Filing Fee & Status}\$\$ \$160.00 \text{ Filing Fee, Certificate of Status}\$\$ \$Certified Copy |
| Certificate of Status Certified Copy of Status & Certified Copy |

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. GL&J Realty, LLC (Name of Foreign Limited Liability Company) | ; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
|---------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (If name unavailable, enter alternate name adopted fo | r the purpose of transacting business in Florida and attach a copy of the written ing the alternate name. The alternate name must include "Limited Liability |
| • • • | 2 50 3740034 |
| 2. New Hampshire (Jurisdiction under the law of which foreign limite company is organized) | 3. 59-3749934 (FEI number, if applicable) |
| 4. June 14, 2001 (Date of Organization) | 5. January 1, 2030 (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. (Date first transacted bus (See sections 608.501 & 6 | siness in Florida, if prior to registration.) 08.502 F.S. to determine penalty liability) |
| · | exist or "perpetual") siness in Florida, if prior to registration.) 08.502 F.S. to determine penalty liability) e. New Smyrna Beach, FL 32168 |
| (Stre | et Address of Principal Office) |
| 8. If limited liability company is a manager- | managed company, check here |
| 9. The name and usual business addresses o | f the managing members or managers are as follows: |
| Ronald P. Lavallee, Membe | r, 2711 Turnbull Estates Drive, |
| New Smyrna Beach, FL 3216 | 8 |
| the jurisdiction under the law of which it is organized. (A translation of the certificate under oath of the translator n | , |
| 11. Nature of business or purposes to be con | ducted or promoted in Florida: to purchase, |
| Signature of a member (In accordance with section 6 an affirmation under the penaltics) | 1, and otherwise deal in and with r or an authorized representative of a member. 08.408(3), F.S., the execution of this document constitutes alties of perjury that the facts stated herein are true.) |
| Ronald P. Lave | llee, Member |
| Typed | OF Brinted name of clanes |

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: |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| GL&J Realty, LLC |
| If unavailable, the alternate to be used in the state of Florida is: |
| 2. The name and the Florida street address of the registered agent and office are: |
| Ronald P. Lavallee |
| (Name) |
| 2711 Turnbull Estates Drive Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| New Smyrna Beach, FL 32168 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

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

\$ 25.00

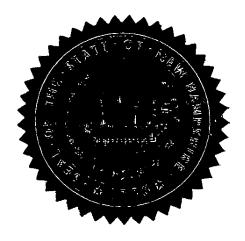
\$ 30.00

\$ 5.00

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that G L & J REALTY, LLC is a New Hampshire limited liability company formed on June 14, 2001. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 1st day of July, A.D. 2009

William M. Gardner Secretary of State