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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Email Address:_

Account Name

: M. BURR KRIM COMPANY

Account Number: I19990000242 Phone

; (215)563-8113

Fax Number

: (215)977-9386

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Foreign Limited Liability Company

TOBR LEASE EXCHANGE, LIMITED LIABILITY COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

EXAMINER Help

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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. DBR LEASE EXCHANGE, LIMITED LIABILITY COMPANY (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.")
n New Jersey n
2. New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 30, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to
exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 1000 Portside Drive, Edgewater, NJ 07020
7. 1000 Portside Drive, Edgewater, NJ 07020
273
<u></u>
(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:
Fred Daibes 1000 Portside Drive, Edgewater, NJ 07020
Joseph Daibes 1000 Portside Drive, Edgewater, NJ 07020
Michael McManus 1000 Portside Drive, Edgewater, NJ 07020
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 outh of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real estate holdings
Males
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.)
Robert Worthington, Jr.
Typed or printed name of signee

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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.

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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.

W. Br. Day unce

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

M. BURR KEIM COMPANY (((H1000052540 3))) STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

DBR LEASE EXCHANGE, LIMITED LIABILITY COMPANY

0400214750

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 January 30, 2008.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2010

I further certify that the registered agent and registered office are:

Robert P. Travers, Esq. 1255 River Road Edgewater, NJ 07020



Certification# 117538588

IN TESTIMONY WHEREOF, I have hereunto set my hund and affixed my Official Seal at Trenton, this 30th day of June, 2010

State Treasurer

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

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