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EXAMINER

SECRETARY OF STATE STATE OF CORPORATIONS

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CONTACT:	Kim Weider	<u>nbach</u>	11 FE
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REF. #:	000638.1427	<u>710</u>	POR ALIO
CORP. NAME:	MARJAM S	SUPPLY OF ALABAMA, LLC	60 %
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() ANNUAL REPORT		() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(XX) FOREIGN QUAL () REINSTATEMENT		() LIMITED PARTNERSHIP () MERGER	() LIMITED LIABILITY () WITHDRAWAL
() CERTIFICATE OF			()
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Examiner's Initials

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 FÓRLIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: MARJAM SUPPLY OF ALABAMA, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LUC.") (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.") **DELAWARE** (Jurisdiction under the law of which foreign limited liability company is organized) 12/07/2010 <u>Perpetual</u> (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 12/14/2010 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) **BB5 CONKLIN STREET** 11735 **FARMINGDALE** (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: **MARK BULLER JERICHO** 125 JERICHO TPKE STE 300 NY 11753 JAMES BULLER 125 JERICHO TPKE STE 300 **JERICHO** NY 11753 MITCHELL KAHN 11 KEVIN COURT **JERICHO** NY 11753 10. Attached is an original cartificate 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

11. Nature of business or purposes to be conducted or promoted in Florida:

SALE AND DISTRIBUTION OF BUILDING MATERIALS

translation of the certificate under oath of the translator must be submitted.)

Signature of a member or an authorized representative of a member.

(In secondance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

MITCHELL KAHN

Typed or printed name of signee

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 Compan	y is:		
MARJAM SUPP	LY OF ALABA	MA, LLC	
If unavailable, the alternate to be used in the st	tate of Florida	Lis:	
2. The name and the Florida street address of	the registered	agent and office are;	
National Corpo	rate Research	ı, Ltd., Inc.	
	(Name)		
515 Ea Florida Street Addres	st Park Avenus (P.O. Box NO		
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.

Kristie Tolliver, asst. secretary
Kristie Tolliver

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARJAM SUPPLY OF ALABAMA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARJAM SUPPLY OF ALABAMA, LLC" WAS FORMED ON THE SEVENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Jeffrey W. Bullock, Secretary of State TION: 8461308

DATE: 12-30-10