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Florida Department of State  
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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
Fax Number : (212) 431-1441

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

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
SOUTH LEWIS LAND CO., LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MAR 15 2012

EXAMINER

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

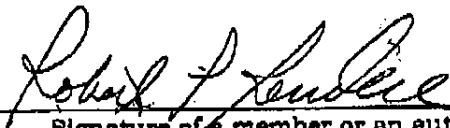
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT  
BUSINESS IN THE STATE OF FLORIDA:

- 1) Name of Foreign Limited Liability Company: SOUTH LEWIS LAND CO., LLC
- 2) Jurisdiction under the law of which foreign limited liability company is organized: New York
- 3) FEI number, if applicable: 11-3570492
- 4) Date of Organization: February 23, 2000
- 5) Duration: Perpetual
- 6) Date first transacted business in Florida: Upon filing.
- 7) Street Address of Principal Office: 255 Oser Ave, Hauppauge, NY 11788
- 8) If Limited Liability Company is a manager-managed company: ( )
- 9) The name and usual business addresses of the managing members or managers are as follows:

Robert P. Reardon, Managing Director/Member  
255 Oser Ave, Hauppauge, NY 11788

Edward F. McDougal, Jr., Member  
255 Oser Ave, Hauppauge, NY 11788

- 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 Ownership.



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 P. Reardon, Managing Director/Member

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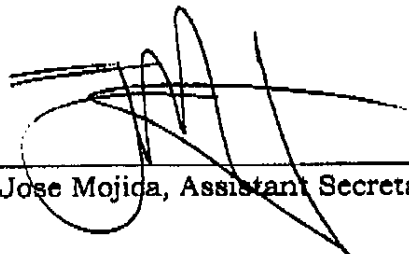
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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.

- 1) The name of the Limited Liability Company is:  
SOUTH LEWIS LAND CO., LLC
- 2) The name and the Florida street address of the registered agent and office are:

BlumbergExcelsior Corporate Services, Inc.  
155 Office Plaza Drive, 1st Fl.  
Tallahassee, FL 32301

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.

  
\_\_\_\_\_  
Jose Mojica, Assistant Secretary

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent

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

I hereby certify, that SOUTH LEWIS LAND CO., LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/23/2000, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Biennial Statement was filed 02/18/2004.

A Biennial Statement was filed 06/25/2007.

The Biennial Statement is past due.

I further certify, that no other documents have been filed by such Limited Liability Company.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 14th day of March  
two thousand and twelve.*

Daniel Shapiro  
First Deputy Secretary of State