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(R	equestor's Name)	
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PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
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B. BOSTICK
MAR 2 8 2012

EXAMINER



March 22, 2012

Ms. Barbara Bostick Regulatory Specialist II Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Re:

E.P. Design Services, LLC

Ref. Number: W12000014400

Dear Ms. Bostick:

In accordance with our recent conversation, enclosed herewith find Good Standing Certificate for the above company. Also find the entire package for E.P. Design Services, LLC, which was returned to our office.

Please return all correspondence concerning this matter to the following:

Doris Soltis, Assistant to Sheryl Weingarten, Esq.			
Edgewood Properties, Inc.	4		
1260 Stelton Road	- 	12 H	
Piscataway, New Jersey 08854		HIR 2	desired.
dsoltis@edgewoodproperties.com	<u> </u>	6 P	T
For further information concerning this matter, please call Doris Soltis at 732-985-1900, Ext		1 1:59	J

Very truly yours,

Edgewood Properties, Inc.

By: Doris Soltis Legal Department

dms

Encs.

Certified Mail, R.R.R. Corporate Headquarters
1260 Stelton Road, Piscataway, NJ 08854
Ph: 732.985.1900 • Fax: 732.985.5588

Southern Division 9000 Colby Drive, Fort Myers, FL 33919 Ph: 239.415.7900 • Fax: 239.415.7902

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: E.P. Design Services, LLC (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.") New Jersey
(Jurisdiction under the law of which foreign limited liability 27-2321477 (FEI number, if applicable) company is organized) 04/09/10 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. ___ Southern Division 9000 Colby Drive, Fort Myers, FL 33919 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here x 9. The name and usual business addresses of the managing members or managers are as follows: Jack Morris, 1260 Stelton Road, Piscataway, NJ 08854 Sheryl Weingarten, 1260 Stelton Road, Piscataway, NJ 08854 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: Building and site civil design engineering and all associated engineering activities Signature of a member or an authorized representative of a member.

Shery! Weingarten, Managing Member
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the

Typed or printed name of signee

Sheryl Weingarten, Managing Member

penalties 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.)

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: E.P. Design Services, 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	t and office are:
Eduardo Poveda	
(Name)	TAS 12
5146 Majorca Club Dr.	SELATE IAN 26 ALLAHASS
Florida Street Address (P.O. Box NOT ACC	EPTABLE) ARE ARE THE AREA TO
Boca Raton FL 33486	
City/State/Zip Having been named as registered agent and to accept service of pro-	FLORIDA

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
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY SHORT FORM STANDING

EP DESIGN SERVICES LLC

0400342020

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 April 9, 2010.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

Jack Morris 1260 Stelton Road Piscataway, NJ 08854

OF THE STATE OF TH

Certification# 124299366

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 22nd day of March, 2012

Andrew P Sidamon-Eristoff

State Treasurer

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

12 MAR 26 PH 1: 59



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2012

DORIS SOLTIS 1260 STELTON ROAD PISCATAWAY, NJ 08854

SUBJECT: E.P. DESIGN SERVICES, LLC

Ref. Number: W12000014400

We have received your document for E.P. DESIGN SERVICES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Barbara Bostick Regulatory Specialist II

Letter Number: 612A00009171