

M97000000510

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GFA DEVELOPMENT CO., L.L.C.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary Alper
(Name of Person)

GFA Development Co., L.L.C.
(Firm/Company)

P.O. Box 122
(Address)

Montvale, New Jersey 07645
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 AM 10:04

588892270885--8
-08/19/97--01025--002
*****223.75 *****223.75

600002228086--5
-07/01/97--01086--003
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Gary Alper at (908) 474-9871
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

M97-510

Name Availability	AL-8-18
Document Examiner	AL
Updater	AL
Updater Verifier	AL
Acknowledgement	AL
W. P. Verifier	AL



Development Company LLC

August 12, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Tami Cline
Document Specialist

Re: GFA Development Co., L.L.C.
Ref. Number: W97000015311
Letter Number: 697A00034567

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Gentlemen:

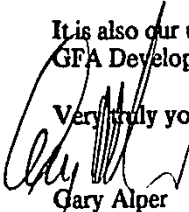
The following is submitted so that we may register the above referenced company with the Florida Department of State in order to transact business in the state of Florida.

1. Copy of your letter dated July 2, 1997
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Affidavit of Membership and Contributions of Foreign Limited Liability Company
4. Certificate of Designation of Registered Agent/Registered Office
5. Original Certificate of Status dated June 10, 1997 issued by the State of New Jersey stating that GFA Development Co., L.L.C. continues to be an active business in good standing
6. Check in the amount of \$223.75 payable to Florida Department of State (\$250.00 filing fee, \$35.00 registered agent designation fee, \$8.75 for Certificate of Status for GFA Development Co., L.L.C., \$8.75 for Certificate of Status for Construction Industry Licensing Board of Palm Beach County. (\$302.50 less \$78.75 previously submitted = \$223.75)

Would you please forward one Certificate of Status to the Construction Industry Licensing Board, 100 Australian Aveue, Room 317, West Palm Beach, Florida 33406.

It is also our understanding that a letter of acknowledgement upon registration will be forwarded to both GFA Development Co., L.L.C. and the Construction Industry Licensing Board of Palm Beach County.

Very truly yours,


Gary Alper

bj
Enc.

Tel. 201-391-1154. Fax: 201-391-6530

P O. Box 122 Montvale, NJ 07645

Commercial & Industrial Building
Distribution Centers
Design/Build



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 AM 10:04

July 2, 1997

GARY ALPER
P.O. BOX 122
MONTVALE, NJ 07645

SUBJECT: GFA DEVELOPMENT CO., L.L.C.
Ref. Number: W97000015311

We have received your document for GFA DEVELOPMENT CO., L.L.C. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$206.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 697A00034567

**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. GFA Development Co., L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-34-29293
(FEI number, if applicable)
4. January 3, 1996
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. P.O. Box 122
Montvale, New Jersey 07645
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Gary Alper

Member

P.O. Box 122

Montvale, NJ 07645

Lori Alper

Member

P.O. Box 122

Montvale, NJ 07645

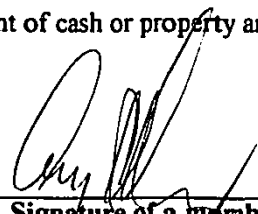
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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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DIVISION OF CORPORATIONS
97 AUG 29 AM 10:05

The undersigned member or authorized representative of a member of _____
GFA Development Co., L.L.C. _____ deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,700
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0
This total includes amounts from 2 and 3 above.
- 5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 0



Gary Alper, Member

Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$250.00 for Application and Affidavit

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GFA Development Co., L.L.C.

2. The name and address of the registered agent and office are:

Samuel Sheinberg

(Name)

7100 Radice Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida 33319

(City/State/Zip)

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DIVISION OF CORPORATIONS
97 AUG 18 AM 10:05

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.

Samuel Sheinberg
(Signature)

July 22, 1997
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

GFA DEVELOPMENT CO., L.L.C.

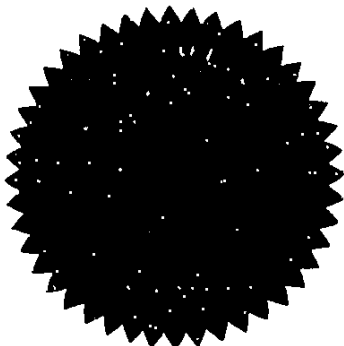
I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on January 3, 1996.

As of the date of this certificate, said business continues as an active business in good standing.

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

Gary Alper
9 Shady Trail
Montvale, NJ 07645

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
10th day of June, 1997



Lonna R. Hooks

LONNA R HOOKS
Secretary of State