

m98000000317

GLEASON, BARLOW & BOHNE, P.A.
ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM H. GLEASON
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MELBOURNE

P. O. BOX 033648
121-123 FIFTH AVENUE
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(407) 723-5121
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January 6, 1998

400002393584--0
-01/08/98--01024--011
****148.75 ****148.75

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

400002393584--0
-04/06/98--01014--012
****136.25 ****136.25

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

Ladies and Gentlemen:

I am enclosing the following documents with respect to the
referenced application for Circuit Board Express Realty LLC,
Massachusetts Limited Liability Company, to transact business in
the state of Florida:

1. Application to transact business
2. Affidavit of membership and contributions of Foreign
Limited Liability Company.

Certificate of designation of registered
agent/registered office.

Certified copy of Certificate of Organization and
letter of consent from the Secretary of the
Commonwealth of Massachusetts.

(Cora for 1)

Name	11/3/98	3.
Availability	dcc	
Document Examiner		4.
Updater		
Updater Verifier		
Acknowledgement	DCC	
W. P. Verifier		

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m98000000857

CL TAX _____
FILING. 136.25
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

I am also enclosing my firm's check in the amount of \$148.75 representing the following fees:

Filing fee	\$ 52.50
Affidavit of Membership & Contribution	52.50
Designation of Register Agent	35.00
Certificate of Status	8.75
Total	<u>\$148.75</u>

Upon filing of the application, I would appreciate your returning a certificate of status to this office.

Sincerely,



T. M. Barlow

/kkb
Enclosures

GLEASON, BARLOW & BOHNE, P.A.

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January 6, 1998

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Diane Cushing, Corporate Specialist

Re: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
Reference # W98000000857; Letter #098A00001981

Dear Ms. Cushing:

I received your letter dated January 13, 1998 with respect to the referenced application. As instructed, I am enclosing a copy of the letter together with my firm's check in the amount of \$136.25 representing the additional filing fees requested for Circuit Board Express Realty LLC.

In the third paragraph of your letter of January 13, you requested a certificate of existence from the Department of State of the state in which this limited liability company is registered. I believe that my original application included the proper certificate of existence containing the proper authentication or certification by the Secretary of State of the state of Massachusetts for this company. Although the document which I submitted to you appears to be a photocopy, you will note that the certification or authentication which appears on the last page is an original. If the document which is in your possession is not satisfactory, I would appreciate hearing from you further or receiving a telephone call from you at my office number is appears on this letterhead.

Thank you for your cooperation.

Sincerely,



T. M. Barlow

/kkb
Enclosure

GLEASON, BARLOW & BOHNE, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM H. GLEASON
T. MITCHELL BARLOW, JR.
KARL W. BOHNE, JR.

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March 30, 1998

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Diane Cushing, Corporate Specialist

RE: Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida
Reference: W98000000857, Letter No. 298A00004500

Dear Ms. Cusing:

Thank you for your letter of January 27, 1998, informing me of the need for a certified copy of the certificate of good standing. The Commonwealth of Massachusetts has finally sent this certificate which is enclosed for the finalizing of this application.

I also want to thank you for the extension which you gave me on March 24. Hopefully this will conclude our business in the referenced matter.

Sincerely,



Karen K. Barlow

/kkb

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1998

T.M. BARLOW
GLEASON BARLOW & BOHNE, P.A.
P.O. BOX 033648
INDIALANTIC, FL 32903-0648

SUBJECT: CIRCUIT BOARD EXPRESS REALTY LLC
Ref. Number: W98000000857

We have received your document for CIRCUIT BOARD EXPRESS REALTY LLC and your check(s) totaling \$148.75. However, the document has not been filed and is being retained in this office for the following:

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.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 098A00001981



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

T.M. BARLOW
GLEASON BARLOW & BOHNE, P.A.
P.O. BOX 033648
INDIALANTIC, FL 32903-0648

SUBJECT: CIRCUIT BOARD EXPRESS REALTY LLC
Ref. Number: W98000000857

3/24
additional
60 days
requested
(by Karen)
(407) 723-5121

We have received your document for CIRCUIT BOARD EXPRESS REALTY LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

You have sent a certified copy of the certificate of organization. Our law requires a certificate of existence (good standing).

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 298A00004500

**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. CIRCUIT BOARD EXPRESS REALTY LLC
(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. Please note: "L.L.C." is not an acceptable suffix in Florida.)

2. Massachusetts 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 24, 1996 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")

6. Has not transacted business in Florida as of this date.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2 Avco Road, Haverhill, MA 01835
(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:
<u>Mathew J. Gosselin</u>	<u>MGRM</u>	<u>Kathy A. Gosselin</u>	<u>MGRM</u>
<u>2 Avco Road</u>		<u>2 Avco Road</u>	
<u>Haverhill, MA 01835</u>		<u>Haverhill, MA 01835</u>	
<u>Mark Boyce</u>	<u>MGRM</u>	_____	_____
<u>2 Avco Road</u>		_____	
<u>Haverhill, MA 01835</u>		_____	
_____		_____	
_____		_____	
_____		_____	


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 00

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

The undersigned member or authorized representative of a member of CIRCUIT
BOARD EXPRESS REALTY LLC 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 \$ 2,000.00
- 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 total amount of cash or property anticipated to be contributed by member(s) is
\$ 2,000.00 . This total includes amounts from 2 and 3 above.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:00



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.)

Mathew Gosselin

**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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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: CIRCUIT BOARD EXPRESS REALTY LLC

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

T. M. Barlow

GLEASON, BARLOW & BOHNE, P.A.
(Name)

121-123 Fifth Avenue
(P.O. Box not acceptable)

Indianalantic, FL 32903
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:00

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.

By: _____

T.M. Barlow
(Signature)

T. M. Barlow

JANUARY 6, 1998
(Date)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 26, 1998

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

CIRCIUT BOARD EXPRESS REALTY LLC

in accordance with the provisions of Massachusetts General Laws, Chapter 156C
on **January 24, 1996.**

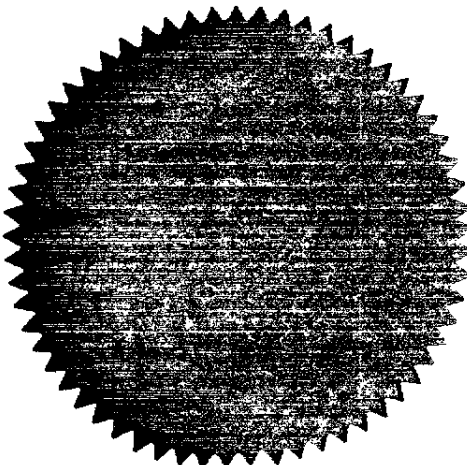
I also certify said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence and is in good standing with this office.

I certify that the name of all managers listed in the most recent filing are: **None**

I further certify, the names of all persons authorized to execute documents filed with the office and listed in the most recent filings are: **Matthew Gosselin**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **Matthew Gosselin**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 APR -3 PM:00



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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