18000000356

ACCOUNT NO. : 072100000032

REFERENCE 738322 4330898

AUTHORIZATION

COST LIMIT : \$ 337.50

ORDER DATE: March 12, 1998

ORDER TIME: 2:53 PM

ORDER NO. : 738322-005

400002457424--2

CUSTOMER NO: 4330898

CUSTOMER: Jennifer F. Barry, Esq

Lindabury, Mccormick &

53 Cardinal Drive P.o. Box 2369

Westfield, NJ 07091

FOREIGN FILINGS

NAME:

JJP, L.L.C.



XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Sandra B. Mortham Secretary of State RESUBMIT

Please give æigigal submission date as filed

March 16, 1998

DEBORAH SCHRODER CSC NETWORKS TALLAHASSEE, FL

SUBJECT: JJP, L.L.C.

Ref. Number: W98000005754

File 15t

We have received your document for JJP, L.L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6914.

Buck Kohr Corporate Specialist

Letter Number: 498A00014008

RESOLUTION OF MANAGER OF JJP, L.L.C.

The undersigned, Jules L. Plangere, Jr., being the Manager of JJP, L.L.C. does hereby certify that this Resolution of the Manager of JJP, L.L.C., a limited liability company duly organized and existing under the laws of the State of Delaware, was duly adopted on March 30, 1998.

BE IT RESOLVED, that JJP, L.L.C. organized and existing in the State of Delaware, hereby adopts the name of WJJP, L.L.C. for use in Florida.

Dated:

March 30, 1998.

72781-I/JFB

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

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

- 1. JJP, L.L.C. doing business in Florida as WJJP, L.L.C. (Name of foreign limited liability company)
- Delaware
 (Jurisdiction under the law of which foreign company is organized)
 - risdiction under the law of which foreign (FEI number, if applicable) in apply is organized)

3.

4. October 23, 1997 (Date of Organization)

5. Duration: 2096
(Duration: Year limited liability company will cease to exist or "perpetual")

52-2060917

- 6. Anticipated date is April 20 1998.

 (Date first transacted business in Florida)
- 7. 3829 Partridge Place South Quail Ridge, Boynton Beach, Florida 33456 (Street Address of Principal Office)
- 8. List and indicate in title space provided the name, title, and business address of each managing member or manager. It is not necessary to list members.

NAME & ADDRESS

TITLE:

Jules L. Plangere, Jr. 3829 Partridge Place South

Manager

Ouail Ridge

Boynton Beach, Florida 33456

/ Jules I Plangere In Manage

Filing Fee: \$52.50 for Application

AFFIDAVIT OF MEMBERSHIP AN CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

Second of Controls

The undersigned member or authorized representative of JJP, 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 members is \$4,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0; and
- 4) the total amount of cash or property anticipated to be contributed by members is \$4,000.

Jules L. Plangere, Jr.

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: \$52.50 For Affidavit

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA'S 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: JJP, L.L.C.
- 2. The name and address of the registered agent and office is:

Jules L. Plangere, Jr. 3829 Partridge Place South Quail Ridge Boynton Beach, Florida 33436

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.

March 9

JJP, L.L.O

(Cirnotura)

Jules L. Plangere, Jr., Manager

FILING FEE: \$35 for Designation of Registered Agent

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

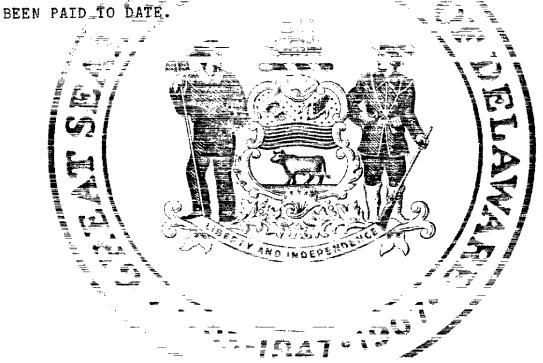
DELAWARE, DO HEREBY CERTIFY "JJP, L.L.C." IS DULY FORMED UNDER

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 TWELFTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE





Edward J. Freel, Secretary of State

AUTHENTICATION:

8967994

DATE:

03-12-98

2811698 8300

981095327