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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

300002471959--4
-06/01/98--01101--002
***215.00 ***215.00

SUBJECT:

Boca Terry L.L.C.
(Name of corporation)

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:

Norman Coten
(Name of Person)

Boca Terry LLC
(Firm/Company)

10051 NW 99th Ave.
(Address)

Mealey FL. 33128
(City, State and Zip Code)

300002471959--4
-03/30/98--01045--001
*****70.00 *****70.00

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

Edward Coten
(Name of Person)

at (305) 885-1500
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -1 PM 12:16

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 31, 1998

NORMAN COHEN
BOCA TERRY LLC
10051 NW 99TH AVE.
MEDLEY, FL 33178

SUBJECT: BOCA TERRY L.L.C.
Ref. Number: W98000007137

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for BOCA TERRY L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

There is a balance due of \$215.00.

In reviewing our records, we note there is a(n) , Document number , which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to have on file with us, and because it is our duty to assure that the provisions of the law are being met in a meaningful way, we must request an affidavit from you stating certain information.

Please complete these requirements within 60 days from the date of this letter pursuant to section 607.0123(3), Florida Statutes.

Should you have any questions, please telephone (904) 487-6052.

Sincerely,
Division of Corporations

Letter Number: 298A00017114

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

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

1. BOCA TERRY, 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. 22-3442916
(FEI number, if applicable)
4. March 1, 1996
(Date of Organization)
5. March 1, 2016
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, FS.))
7. Boca Terry, L.L.C.
103 East Arbor Avenue, Vineland, NJ 08360
(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>Norman Cohen</u>	<u>MGRM</u>	<u>Michael Cifaloglio</u>	<u>MGRM</u>
<u>3487 Byron Lane</u>		<u>103 Arbor Avenue</u>	
<u>Longboat Key, FL 34228</u>		<u>Vineland, NJ 08360</u>	
<u>Edward Cohen</u>	<u>MGRM</u>		
<u>10051 N. W. 99th Avenue</u>			
<u>Medley, FL 33178</u>			
<u>Bruce Cohen</u>	<u>MGRM</u>		
<u>10051 N. W. 99th Avenue</u>			
<u>Medley, FL 33178</u>			
<u>Karen Cifaloglio</u>	<u>MGRM</u>		
<u>103 Arbor Avenue</u>			
<u>Vineland, NJ 08360</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

**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:

BOCA TERRY , L.L.C.

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

EDWARD COHEN

(Name)

10051 N. W. 99th Avenue

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Medley

FL

33178

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, 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.

EC

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of BOCA TERRACE L.C.
_____ certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 4,000;
- 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.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 4,000;
(This total includes amounts from 2 and 3 above.)



Signature of a member or an 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.)

Norman Cohen

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

BOCA TERRY, 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 March 1, 1996.

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:

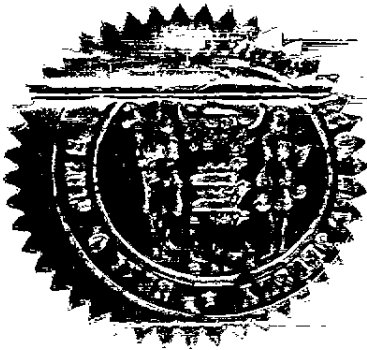
Robert A Desanto Esq
817 East Landis Ave
Cn-1501
Vineland, NJ 08360

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

BOCA TERRY, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
12th day of March, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA