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CR2E031 (1-89)

## APPLICATION BY FOREIGN LIMITED LIABILTY 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:

	Reider Investment Co., LLC (Name of foreign limited liability compa their abbreviation "L.C." if not so contain	ny must end with the	words "limited company" esent.	or	- •
	Delaware (Jurisdiction under the law of which fore limited liability company is organized)		3. Upplied for (FEI number, if applicab	le)	• ,
4.	Sept. 30, 1998 (Date of Organization)	liabilty exist or	5. <u>December 31, 2056</u> (Duration: year limited company will ce "perpetual"	ase to	<u>-</u> :
6.	October 15, 1998 (Date first transacted business in Florida	a. (See sections 608.501, 60	98.502, and 817.155, F.S.)		. <del>(</del> -
7.	1900 Consulate Place, Suite 1404 West Palm Beach, FL 33401 (Street address of pri	incipal office)	12 23 FF 4 2 2 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	. <sup>-</sup>	.1 <sup>5</sup> .
8.	List and indicate in title space provided managing member [MGRM] or manage (attach additional page if necessary)	the name, title, and ter [MGR]. It is not n	ousiness address of each ecessary to list members.		
	NAME & ADDRESS TIT	LE:		99	DIVIO

Filing Fee: \$52.50 for Application

Manager

Howard Reider

1900 Consulate Place

West Palm Beach, FL 33401

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIABILITY COMPANY

The undersigned member or authorized representative of a member of Reider Investment Co., LLC deposes and says:

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the member is \$1,000.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ None. 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 \$1,000.

  This total includes amounts from 2 and 3 above.

Howard Reider, Manager/ Authorized Representative

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.)

JAN 13 PM 1:

SECRETARY OF STATE DIVISION OF CORPORATIONS

## 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: Reider Investment Co., LLC
- 2. The name and address of the registered agent and office is:

Howard Reider

1900 Consultate Place

West Palm Beach, FL 33401

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.

Howard Reider

FILING FEE: \$35 for Designation of Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "REIDER INVESTMENT CO., LLC" 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 TWENTY-FIRST DAY OF OCTOBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

2951138 8300

AUTHENTICATION:

9365052

981405679

DATE:

10-21-98