



THE UNITED STATES  
CORPORATION  
COMPANY

M99000000 428

ACCOUNT NO. : 072100000032

REFERENCE : 173987 4719719

AUTHORIZATION :

Patricia P. [Signature]

COST LIMIT : \$ 285.00

ORDER DATE : March 18, 1999

ORDER TIME : 10:36 AM

ORDER NO. : 173987-005

CUSTOMER NO: 4719719

600002815416--9

CUSTOMER: John Stone, Esq  
Cohn & Cohn  
Suite 205  
513 West Mount Pleasant Ave.  
Livingston, NJ 07039

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 23 PM 1:23

FOREIGN FILINGS

NAME: 301 GOLDEN ISLES DRIVE LLC

RECEIVED

99 MAR 23 PM 11:58

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

M99-428

Name	[Signature]
Availability	[Signature]
Document	[Signature]
Examination	[Signature]
Updater	[Signature]
Underwriter	[Signature]
Verifier	[Signature]
Acknowledgment	[Signature]
W. P. Verifier	[Signature]

# 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. 301 Golden Isles Drive, LC  
(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. Application pending  
(FEI number, if applicable)
4. March 17, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. As of the date of this filing Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1201 Hays Street, Tallahassee, Florida 32301  
(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>Dan Sawicki</u>	<u>Manager</u>	<u>c/o Wessex Management</u>	
		<u>2107 St. Georges Avenue</u>	
		<u>Third Floor</u>	
		<u>Rahway, NJ 07065</u>	

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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.) See attached.

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

The undersigned member or authorized representative of a member of 301 Golden Isles Drive, LLC  
\_\_\_\_\_ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 100.00;

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.)  
and

4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 100.00

(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.)

John A. Stone, Esq.

\_\_\_\_\_  
Typed or printed name of signee

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**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

301 Golden Isles Drive, LC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee, FL 32301 FL

City/State/Zip

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*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.*

Karen B. Rozar

(Signature)

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

**Filing Fee: \$ 35 for Designation of Registered Agent**

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

301 GOLDEN ISLES DRIVE, LLC

*I, the Treasurer 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 17, 1999.*

*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.*

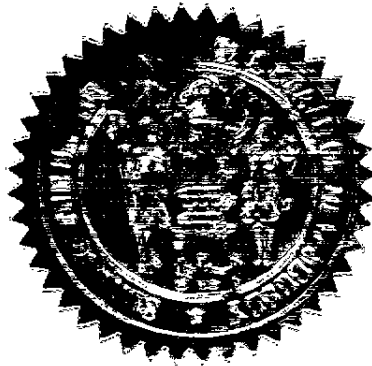
*I further certify that the registered agent and  
registered office are:*

Daniel Sawicki  
220 W. 2nd Ave.  
Apt. B-6  
Roselle, NJ 07203

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

301 GOLDEN ISLES DRIVE, LLC



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
19th day of March, 1999

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer