

m99000000517



ACCOUNT NO. : 072100000032

REFERENCE : 194602, 4800429

AUTHORIZATION :

Patricia Pzyts

COST LIMIT : \$ 285.00

ORDER DATE : April 5, 1999

ORDER TIME : 1:49 PM

ORDER NO. : 194602-005

CUSTOMER NO: 4800429

9000002832329-4

CUSTOMER: Laurie Sacconi, Legal Asst
Gibbons Del Deo Dolan
One Riverfront Plaza

Newark, NJ 07102

FOREIGN FILINGS

NAME: SOUTH ATLANTIC FIRESTOP
SUPPLY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	4/7/99
Availability	XX
Document	XX
Examine	
CONTACT PERSON:	James Guy
W. P. Verifier	DCC
Adm. Verifier	DCC
W. P. Verifier	DCC

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FILED
99 APR -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -7 PM 2:29
DIVISION OF CORPORATION

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. South Atlantic Firestop Supply, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(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. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 265 Park Avenue
Palm Beach, FL 33480
(Street address of principal office)

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 TALLAHASSEE, FLORIDA

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)

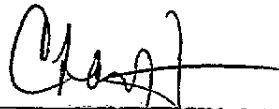
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Greg Slavdon</u>	<u>MGRM</u>	_____	_____
<u>265 Park Avenue</u>		_____	
<u>Palm Beach, FL 33480</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of South Atlantic
Firestop Supply, 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
- 3) if any, the agreed value of property other than cash contributed by member(s) is
(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
(This total includes amounts from 2 and 3 above.)

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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.)

Charbel Tagher

Typed or printed name of signee

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:

South Atlantic Firestop Supply, LLC

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

Greg Slaydon

(Name)

265 Park Avenue

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

Palm Beach, FL 33480

City/State/Zip

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TALLAHASSEE, FLORIDA

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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.

By: Greg Slaydon

Greg Slaydon

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH ATLANTIC FIRESTOP SUPPLY, 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 SIXTH DAY OF APRIL, A.D. 1999.

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

FILED
99 APR -7 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04-06-99
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: