

m99000000697



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 135215 4325216

AUTHORIZATION :

Patricia Pizots

COST LIMIT : \$ 285.00

ORDER DATE : February 15, 1999

ORDER TIME : 9:50 AM

ORDER NO. : 135215-010

CUSTOMER NO: 4325216

9000002863349-14

CUSTOMER: Shepard A. Federgreen, Esq
Friedman Siegelbaum
Seven Becker Farm Road

Roseland, NJ 070681757

FOREIGN FILINGS

NAME: POTTERSVILLE REALTY LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	
Availability	CERTIFIED COPY
	<u>XX</u> PLAIN STAMPED COPY
Document	CERTIFICATE OF GOOD STANDING
Examiner	DCC
Updater	DCC
CONTACT PERSON:	Angie Glisar
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -5 PM 3:25

FILED

① address of

RECEIVED
99 MAY -5 AM 10:45

m99000010521



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

ANGIE GLISAR
CSC
TALLAHASSEE, FL 32301

SUBJECT: POTTERSVILLE REALTY LLC
Ref. Number: W99000010521

We have received your document for POTTERSVILLE REALTY LLC and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

NUMBER 7 of the application requests the STREET ADDRESS OF THE PRINCIPAL OFFICE. The documents cannot be filed until Number 7 is completed.,

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 799A00024483

APPLICATION BY FOREIGN LIMITED LIABILITY 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:

1. POTTERSVILLE REALTY, L.L.C.

(Name of foreign limited liability company)

2. New Jersey

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 22-3604945

(FEI number, if applicable)

4. August 28, 1998

(Date of Organization)

5. Perpetual

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

6. February 17, 1999

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. C/O Affiliated Private Investors, 22 Peapack Road

Far Hills, New Jersey 07931

(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:

S. Tucker S. Johnson

Manager

P.O. Box 195

Oldwick, NJ 07931

FILED
99 MAY -5 PM 3:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of _____

POTTERSVILLE REALTY, L.L.C.

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

\$ 600,000;

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

\$ 600,000

(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.)

FILED
99 MAY -5 PM 3:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

S. Tucker S. Johnson, as Co-Trustee of Trust for the

Benefit of S. Tucker Johnson under Trust dated October 1, 1982

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:

POTTERSVILLE REALTY, L.L.C.

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
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -5 PM 3:25

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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.

Corporation Service Company

By: Abathra Fiorelli
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

POTTERSVILLE REALTY, L.L.C.

*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 August 28, 1998.*

*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:*

Ashley Steinhart
65 Livingston Ave
Roseland, NJ 07068

Continued on next page . . .

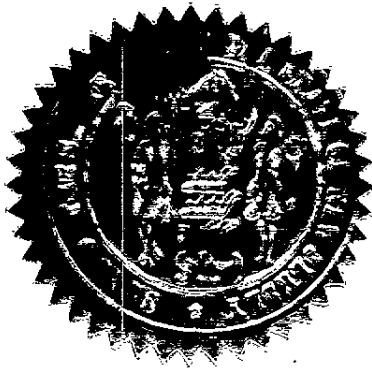
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -5 PM 3:25

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

POTTERSVILLE REALTY, L.L.C.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
16th day of February, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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TALLAHASSEE, FLORIDA
MAY -5 PM 3:25

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