



M 99000000/063

ACCOUNT NO. : 072100000032

REFERENCE : 303279 82154A

AUTHORIZATION :

Patricia Puyot

COST LIMIT : \$ 285.00

ORDER DATE : July 12, 1999

ORDER TIME : 10:24 AM

ORDER NO. : 303279-005

CUSTOMER NO: 82154A

100002928421--2

CUSTOMER: Carl G. Santangelo, Esq
Carl G. Santangelo, Esq
Suite 200, Building Two
3000 North Federal Highway
Fort Lauderdale, FL 33306

FOREIGN FILINGS

NAME: RICCARDI GROUP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

FILED
99 JUL 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sc
7-12-99

**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. Riccardi Group LLC
(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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4029950
(FEI number, if applicable)
4. September 11, 1998
(Date of Organization)
5. September 10, 2028
(Duration: Year limited liability company will cease to exist or "perpetual")
6. April 1, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 340 Sunset Drive
Ft. Lauderdale, Florida 33301
(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>Richard V. Riccardi</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>340 Sunset Drive</u>		<u></u>	<u></u>
<u>Ft. Lauderdale, Florida 33301</u>		<u></u>	<u></u>
<u>Howard L. Glaves</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>50 Galesi Drive</u>		<u></u>	<u></u>
<u>Wayne, New Jersey 07470</u>		<u></u>	<u></u>
<u>Cynthia M. Brown</u>	<u>MGRM</u>	<u></u>	<u></u>
<u>6 Wyeth</u>		<u></u>	<u></u>
<u>South Boro, Massachusetts 01772</u>		<u></u>	<u></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.)

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TALLAHASSEE, FLORIDA

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

The member or authorized representative of a member of Riccardi Group 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 \$ 5000.00;
- 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 \$ 5000.00.
(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.)

Richard V. Riccardi

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Riccardi Group LLC

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

Carl G. Santangelo, P.A.
(Name)

3000 North Federal Highway, Suite 200
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Ft. Lauderdale, Florida 33306
City/State/Zip

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: _____

Carl G. Santangelo
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "RICCARDI GROUP 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 EIGHTH DAY OF JULY, A.D. 1999.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 9852603

DATE: 07-08-99