

Foreign Corp. File_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 17, 1999

CAPITAL CONNECTION, INC.

SUBJECT: AUBURNDALE PROPERTIES, LLC

Ref. Number: W99000026524

We have received your document for AUBURNDALE PROPERTIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 ca (850) 487-6958.

Lee Rivers Document Specialist

Letter Number: 299A00055303

PRECEIVED

Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

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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 Compa	my is:	Aburndale	Properties,	L.L.C.
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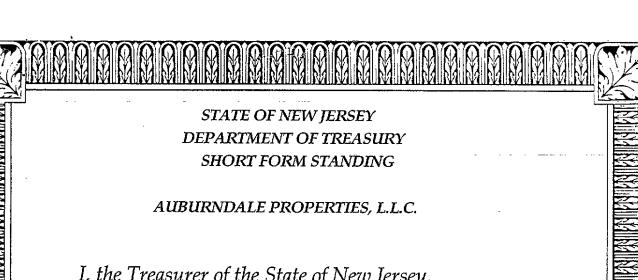
2. The name and the Florida street address of the registered agent and office are:

Capital Connection, Inc.	99 DE
(Name)	NETAN SETAN
417 East Virginia Street, Suite 1	
Florida street address (P.O. Box NOT ACCEPTABLE)	LORE LOR
Tallahassee, FL 32301 FL	
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 as provided for in Chapter 608, F.S..

Crystal / (each (Signature)

\$:	100.00	Filing Fee for Application
\$	25.00	Designation of Registered Agent
\$	30.00	
\$	5.00	Certificate of Status (optional)



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 May 5, 1998.

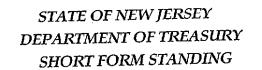
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

Shalom Wall C/O Auburndale Properties, Inc 50 Tice Blvd Woodcliff Lake, NJ 07675

Continued on next page . . .

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AUBURNDALE PROPERTIES, L.L.C.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this
4th day of November, 1999

Rdam & mm nehuls

Roland M Machold Treasurer

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SECRETARY STATE
AND ANASSEE FLORIDA