

11/95

10:18 AM

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FROM: RUDNICK & WOLFE
101 E KENNEDY
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TAMPA FL 33602-0000

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CONTACT: JUDITH E COVEY
PHONE: (813) 229-2111
FAX: (813) 229-1447

((H95000005298))

DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: LOGAN SARASOTA REALTY CORP.

FAX AUDIT NUMBER: H95000005298

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/11/1995

TIME REQUESTED: 10:18:27

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DIVISION OF CORPORATIONS

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4 Pages

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

H95000005298

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Logan Saracenta Realty Corp.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. March 6, 1992
(Date of Incorporation)
4. Perpetual
(Duration)
5. 52-3123712
(Federal Employer Identification number, if applicable)
6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 11540 Highway 92 East, Seffner, Florida 33584
(Current mailing address)
8. Real estate ownership and management.
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and/or directors:
 - A. Directors:

Chairman: Mart Seaman
Address: 11540 Highway 92 East
Seffner, Florida 33584

Vice Chairman: _____
Address: _____

Director: Lewis Stein
Address: 1010 Northern Boulevard, Suite 340
Great Neck, New York 11021

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 95 MAY 11 PM 12:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Prepared by: David A. Beyer
Florida Bar No. 0349844
RUDNICK & WOLFE
101 East Kennedy Blvd., Ste. 2000
Tampa, Florida 33602
(813) 229-2111

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Director: _____

Address: _____

B. Officers:

President and Secretary

Address: _____

Lewis Stein1818 Northern Boulevard, Suite 340Great Neck, New York 11021Vice President, Treasurer
and Assistant Secretary:

Address: _____

Larry Schwartz11540 Highway 92 EastSeffner, Florida 33584

Assistant Secretary:

Address: _____

Stuart Pearl839 East Road EastWestport, Connecticut

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: _____

Office Address: _____

Larry Schwartz11540 Highway 92 EastSeffner, Florida 33584

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: _____

LARRY SCHWARTZ

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of this application)

14. LARRY SCHWARTZ, Vice President

(Name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE H95000005298

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOGAN SARASOTA REALTY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOGAN SARASOTA REALTY CORP." WAS INCORPORATED ON THE SIXTH DAY OF MARCH, A.D. 1992.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 11 PM 12:20

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

2290237 8300

950103118

AUTHENTICATION:

7500780

DATE:

05-10-95

H95000005298

KAREN A. JEFFERS
STEWART W. PEARL
PATRICIA J. TURNER
LEGAL ASSISTANT

JEFFERS & PEARL
ATTORNEYS AT LAW
830 POST ROAD EAST
WESTPORT, CONNECTICUT 06880

TELEPHONE (860) 281-8000
TELESCOPIER (860) 281-8340

July 13, 1995

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

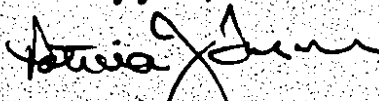
000001538330
-07/14/95--01066--014
*****35.00 *****35.00

Re: Logan Sarasota Realty Corp.

Dear Sir or Madam:

I have enclosed for filing on behalf of Logan Sarasota Realty Corp., a Delaware corporation qualified to do business in Florida, an Application to file Amendment to Application for Authorization to Transact Business in Florida, together with a Certificate Re Name Change from the Delaware Secretary of State and a check for \$35.00 to cover the filing fee. Please send me evidence of this filing.

Sincerely yours,


Patricia J. Turner

PJT:nar

Enclosure

cc: Stewart W. Pearl, Esq.
Lewis Stein

pjt@florida.br

*Constance
Gunda*

FILED
95 JUL 14 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
95 JUL 14 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)1. Logan Sarasota Realty Corp.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware3. Date authorized to do business in Florida: May 11, 1995**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 5, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

SkyLand Leasing Corp.

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

N/A

Signature

Name and Title

Stewart W. Pearl

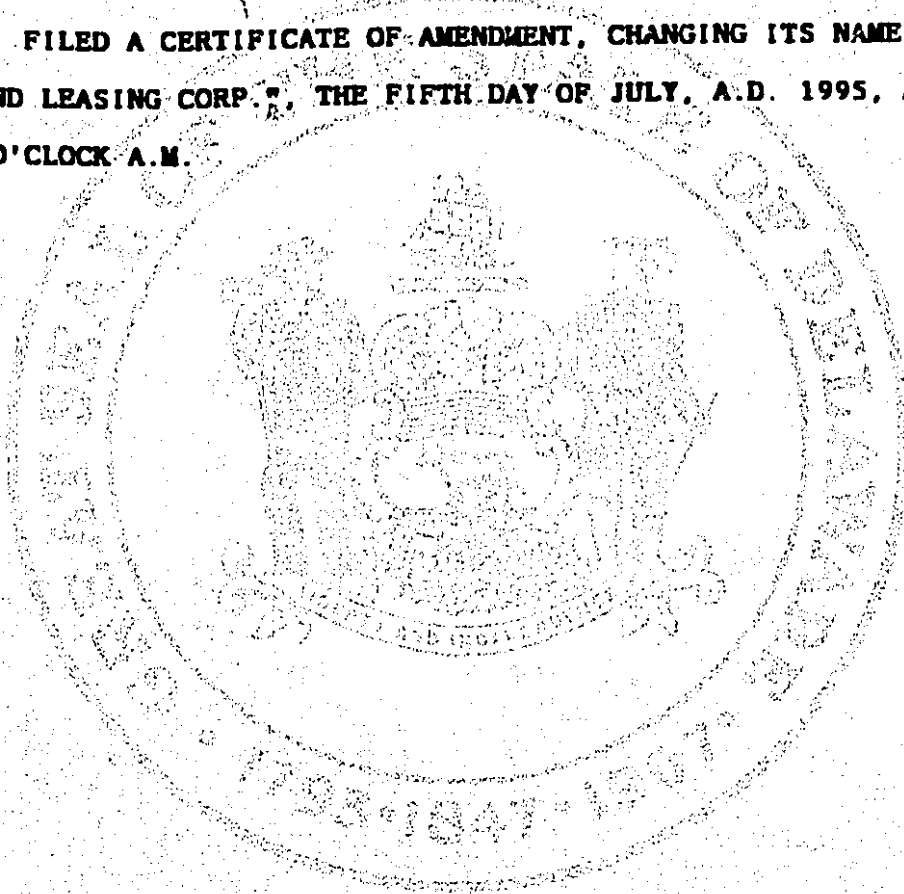
Assistant Secretary

July 13, 1995

Date

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 THAT THE SAID "LOGAN SARASOTA REALTY CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SKYLAND LEASING CORP.", THE FIFTH DAY OF JULY, A.D. 1995, AT 10:25 O'CLOCK A.M.



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

2290237 8320

DATE: 7563423

950149800

07-05-95