

MO2000000864



ACCOUNT NO. : 072100000032
REFERENCE : 508560 7222472

AUTHORIZATION :
COST LIMIT : \$ 125.00 *Patricia Pizute*

ORDER DATE : April 2, 2002
ORDER TIME : 9:30 AM
ORDER NO. : 508560-020
CUSTOMER NO: 7222472

CUSTOMER: Ms. Lucinda Lang
Carlton Fields Ward Emmanuel
Suite 4000
100 Southeast Second Street
Miami, FL 33131

000005191990--0

FOREIGN FILINGS

NAME: OLD BRIDGE PARK, LLC

XXXX QUALIFICATION (TYPE: LL)

FILED
02 APR -4 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Susie Knight -- EXT# 1156

RECEIVED
02 APR -4 AM 10:27
EXAMINERS

MO2000000864

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. Old Bridge Park, LLC
(Name of foreign limited liability company)

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

3. 61-1404220
(FEI number, if applicable)

4. 12/06/01
(Date of Organization)

5. 12/05/51
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 2/10/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 128 Captain John Smith
Ft. Myers, FL 33917
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

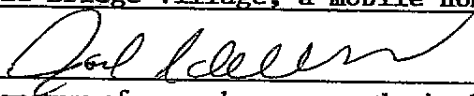
9. The usual business addresses of the managing members or managers are as follows:

<u>Joel Schenkman</u>	<u>Old Bridge Park Corp.</u>
<u>10800 Lakeside Drive</u>	<u>128 Captain John Smith</u>
<u>Coral Gables, FL 33156</u>	<u>Ft. Myers, FL 33917</u>

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Operation of Old Bridge Village, a mobile home park


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Joel Schenkman
Typed or printed name of signee

**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:

OLD BRIDGE PARK, LLC

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

JOEL SCHENKMAN

(Name)

10800 LAKESIDE DRIVE

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

CORAL GABLES, FL 33156

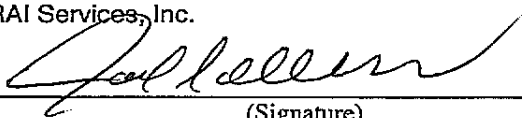
City/State/Zip

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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 as provided for in Chapter 608, F.S..

NRAI Services, Inc.



(Signature)

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

Delaware

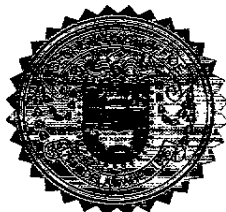
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OLD BRIDGE PARK, 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 SECOND DAY OF APRIL, A.D. 2002.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1698572

DATE: 04-02-02