

MD3000002034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JOHN F. COOK, P.A.

John F. Cook, Esq.
Attorney at Law

June 11, 2003

VIA UPS OVERNIGHT DELIVERY

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

Re: 176 Associates, Inc. and
166-170 East 118th Street LLC
Our File No: CG70-5558

W03-17609

Dear Sir or Madam:

Enclosed please find the following documents for registering the above-referenced foreign entities to transact business in Florida:

Re: 176 Associates, Inc.

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact Business Florida;
3. Certified copy of Certificate of Incorporation of 176 Associates, Inc.; and
4. This firm's check in the amount of \$87.50, representing the filing fee, Certificate of Status and certified copy.

Re: 166-170 East 118th Street LLC

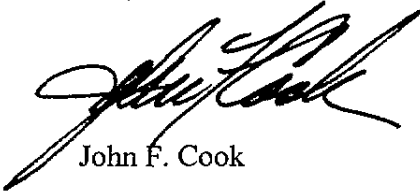
1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certified copy of Articles of Organization of 166-170 East 118th Street LLC; and
4. This firm's check in the amount of \$160.00, representing your filing fee, designation of Registered Agent, certified copy and Certificate of Status.

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Also enclosed is an overnight packet for the return of the above-referenced documents to the undersigned at your earliest opportunity.

Very truly yours,



John F. Cook

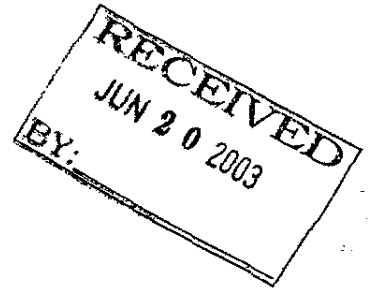
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Enclosures

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State



June 19, 2003

JOHN F. COOK
JOHN F. COOK, P.A.
2033 WOOD STREET, SUITE 220
SARASOTA, FL 34237

SUBJECT: 176 ASSOCIATES, INC.
Ref. Number: W03000017600

We have received your document for 176 ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

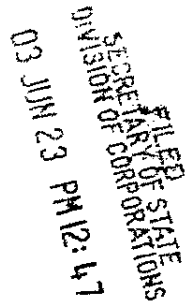
Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00037717



JOHN F. COOK, P.A.

John F. Cook, Esq.

Attorney at Law

June 20, 2003

VIA UPS OVERNIGHT DELIVERY

Lee Rivers, Document Specialist
Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

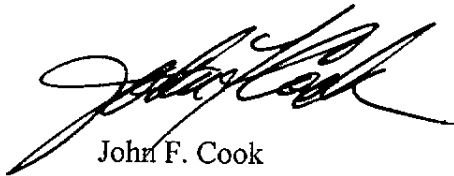
Re: 176 Associates, Inc. and
166-170 East 118th Street LLC
Our File No: CG70-5558

Dear Mr. Rivers:

Enclosed please find the required Certificates of Existence for each of the entities referenced above. Also enclosed are copies of your June 19, 2003 transmittal letters to me.

Please proceed with these filings promptly and return your certificates to me in the enclosed overnight packet. Thank you.

Very truly yours,



John F. Cook

JFC/mc

Enclosures

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**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. 166-170 EAST 118TH STREET LLC
(Name of foreign limited liability company)

2. NEW YORK 3. 13-3963414
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 07-10-1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 15 EAST 40TH STREET
NEW YORK, NY 10016-0401
(Street address of principal office)

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

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

VINCENT GARROW
Managing Member
15 East 40th Street
New York, NY 10016-0401

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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: own/operate
a commercial shopping plaza

Vincent Garrow
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.)

VINCENT GARROW, sole member
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:

166-170 EAST 118TH STREET LLC

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

JOHN F. COOK, ESQ

(Name)

JOHN F. COOK, P.A.

2033 WOOD STREET, SUITE 220

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

SARASOTA, FL 34237

(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.



(Signature)

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

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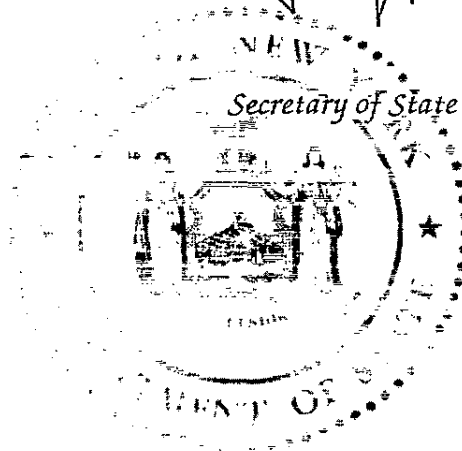
State of New York } **ss:**
Department of State

I hereby certify, that 166-170 EAST 118TH STREET LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/10/1997, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of June
two thousand and three.*



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