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ACCOUNT NO. : 072100000032

REFERENCE : 371481 160112A

AUTHORIZATION :

Patricia Fignate

COST LIMIT : \$ 155.00

ORDER DATE : November 8, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 371481-005

CUSTOMER NO: 160112A

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CUSTOMER: Stephen Etoll, Esq
Shulman Curtin Grundner
Suite 502
250 S. Clinton Street
Syracuse, NY 13202

FOREIGN FILINGS

NAME: 22ND AVE. & 68TH ST.
DEVELOPMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

11-9-01

RECEIVED
01 NOV -9 AM 11:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 NOV -9 11:34 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 11 2001

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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. 22ND AVE. & 68TH ST. DEVELOPMENT, LLC (Name of foreign limited liability company)

2. New York (Jurisdiction under the law of which foreign limited liability company is organized) 3. 16-1555431 (FEI number, if applicable)

4. September 9, 1998 (Date of Organization) 5. January 1, 2048 (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. c/o Westlake Development, LLC - 753 James Street, Suite B-1 Syracuse, New York 13203 (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:

Westlake Holding, Inc. - Sole Member 753 James Street, Suite B-1 Syracuse, New York 13203

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 Real Estate Westlake Holding, Inc. By: Joseph P Kane Joseph P. Kane, President 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.) Westlake Holding, Inc., By: Joseph P. Kane, President Typed or printed name of signee

01/17/99 PM 12:24 OFFICE OF THE CLERK OF THE SUPREME COURT OF 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:

22ND AVE. & 68TH ST. DEVELOPMENT, LLC

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

Corporation Service Company

(Name)

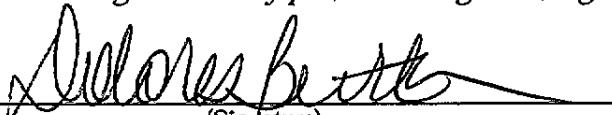
1201 Hays Street

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

Tallahassee FL 32301

(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)

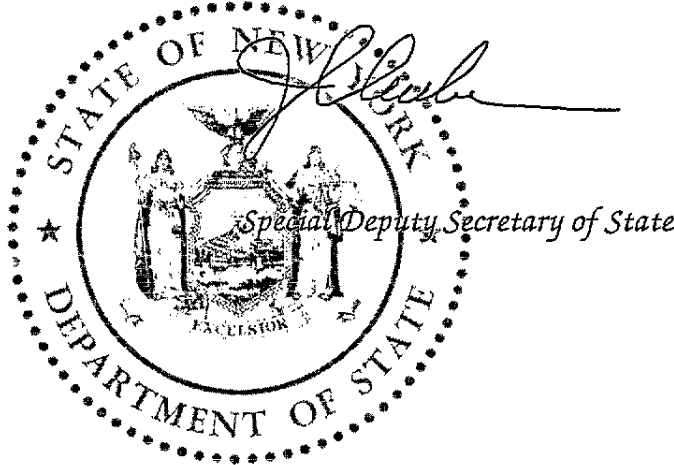
STATE OF FLORIDA
TALLAHASSEE
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State of New York
Department of State | ss:

I hereby certify, that ROBINSON STREET DEVELOPMENT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/09/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment ROBINSON STREET DEVELOPMENT, LLC, changing its name to 22ND AVE. & 68TH ST. DEVELOPMENT, LLC, was filed 07/25/2001.

Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of November two thousand and one.



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SECRETARY OF STATE
MILWAUKEE, WISCONSIN