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Office Use Only

Robert U. Goldman, Ltd.

ATTORNEYS AT LAW

Suite 365 • 600 Central Avenue • Highland Park, Illinois 60035-3257

Robert U. Goldman Roberta Goldman (New York Bar Only)

(847) 432-3666

Telefax (847) 432-4289

January 26, 2005

VIA FEDERAL EXPRESS STANDARD DELIVERY

Brenda Tadlock
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Florida Filings

Dear Brenda:

Marilyn Rothschild at our office informed me that you have worked with our organization for many years and have always been very helpful. We have several filings that need to be completed in the order that they follow in this letter. Enclosed for processing are:

<u>Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida</u> for the following twenty-two (22) Nevada limited liability companies:

1. 29-31 Associates LLC		\$125.00
2. Atlantic Geriatric Venture LLC		125.00
3. Dry Harbor Developers LLC		125.00
4. Grace & Waring Nevada LLC		-125.00
5. Grace & Waring Venture LLC	• • • • • • • • • • • • • • • • • • •	125.00
6. Hutton Developers LLC		125.00
7. KES Realty Nevada LLC		125.00
8. Kingsbridge HRF LLC		125.00
9. Kingsbridge Realty LLC		125.00
10. Lockwood Associates LLC		125.00
11. Lovely Hills Developers LLC		125.00
12. New Brighton Development LLC	يه چې	125.00
13. Patchogue Associates LLC		125.00
14. Pelham-Laconia Developers LLC	•	125.00
15. PTR Delray LLC		125.00
16. Queens Nassau NH Developers LLC	•	125.00
17. Resort HRF LLC		125.00
18. Riverview Apartments Associates LLC		125.00
19. SKEK Associates LLC		125.00
20. Susquehanna NH Developers LLC		125.00
21. Valsirv Realty LLC		125.00
22. Willoughby Venture LLC		125.00
	TOTAL:	\$2,750.00

January 26, 2005 Page 2 of 5

<u>Designation of Registered Agent/Registered Office</u> for the following twenty-two (22) Nevada limited liability companies in conjunction with the above Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida:

1 00 01 1 1 7 7 7		
1. 29-31 Associates_LLC		\$100.00
2. Atlantic Geriatric Venture LLC		_100.00
3. Dry Harbor Developers LLC		100.00
4. Grace & Waring Nevada LLC		100.00
5. Grace & Waring Venture LLC		100.00
6. Hutton Developers LLC		100.00
7. KES Realty Nevada LLC		100.00
8. Kingsbridge HRF LLC		100.00
9. Kingsbridge Realty LLC		100.00
10. Lockwood Associates LLC		
·		100.00
11. Lovely Hills Developers LLC		100.00
12. New Brighton Development LLC		100.00
13. Patchogue Associates LLC		100.00
14. Pelham-Laconia Developers LLC	_	100.00
15. PTR Delray LLC		100.00
16. Queens Nassau NH Developers LLC		100.00
17. Resort HRF LLC		100.00
18. Riverview Apartments Associates LLC		• •
		100.00
19. SKEK Associates LLC		100.00
20. Susquehanna NH Developers LLC		100.00
21. Valsiry Realty LLC		100.00
22. Willoughby Venture LLC		100.00
	TOTAL.	
	TOTAL:	\$2,200.00

<u>Certificate of Amendment to Certificate of Limited Partnership</u> for the following twenty-two (22) Florida limited partnerships:

1.	29-31 Associates Limited Partnership	\$52.50
2.	Atlantic Geriatric Venture Limited Partnership	52.50
3.	Dry Harbor Developers Limited Partnership	52.50
4.	Grace & Waring HRF Limited Partnership	52.50
5.	Grace & Waring Venture Limited Partnership	<i>5</i> 2.50
6.	Hutton Developers Limited Partnership	52.50
7.	KES Realty Limited Partnership	52.50
8.		52.50
9.	Kingsbridge Realty Limited Partnership	52.50

January 26, 2005 Page 3 of 5

10. Lockwood Associates Limited Partnership	52.50
11. Lovely Hills Developers Limited Partnership	52.50
12. New Brighton Development Limited Partnership	52,50
13. Patchogue Associates Limited Partnership	52.50
14. Pelham-Laconia Developers Limited Partnership	52.50
15. PTR Delray Limited Partnership	52.50
16. Queens Nassau NH Developers Limited Partnership	52.50
17. Resort HRF Limited Partnership	52.50
18. Riverview Apartments Associates Limited Partnership	52.50
19. SKEK Associates Limited Partnership	52.50
20. Susquehanna NH Developers Limited Partnership	52.50
21. Valsirv Realty Co. Ltd.	52.50
22. Willoughby Venture Limited Partnership	52.50
TOTAL:	\$1,155.00

<u>Certificate of Cancellation</u> for the following twenty-two (22) Florida limited partnerships:

1. 29-31 Associates Limited Partnership	\$52.50
2. Atlantic Geriatric Venture Limited Partnership	52.50
3. Dry Harbor Developers Limited Partnership	52.50
4. Grace & Waring HRF Limited Partnership	52,50
5. Grace & Waring Venture Limited Partnership	52.50
6. Hutton Developers Limited Partnership	52.50
7. KES Realty Limited Partnership	52.50
8. Kingsbridge HRF Limited Partnership	52.50
9. Kingsbridge Realty Limited Partnership	52.50
10. Lockwood Associates Limited Partnership	52.50
11. Lovely Hills Developers Limited Partnership	52.50
12. New Brighton Development Limited Partnership	52.50
13. Patchogue Associates Limited Partnership	52.50
14. Pelham-Laconia Developers Limited Partnership	52.50
15. PTR Delray Limited Partnership	52.50
16. Queens Nassau NH Developers Limited Partnership	52.50
17. Resort HRF Limited Partnership	52.50
18. Riverview Apartments Associates Limited Partnership	52.50
19. SKEK Associates Limited Partnership	52.50
20. Susquehanna NH Developers Limited Partnership	52.50
21. Valsirv Realty Co. Ltd.	52.50
22. Willoughby Venture Limited Partnership	52.50
TOTAL:	\$1,155.00

January 26, 2005 Page 4 of 5

Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the following twenty-three (23) Nevada limited liability companies:

1. 29-31 Associates LLC	\$25.00
29-31 Associates LLC Atlantic Geriatric Venture LLC	25.00
	25.00 25.00
3. Dry Harbor Developers LLC	25.00
4. Grace & Waring Nevada LLC	· ·
5. Grace & Waring Venture LLC	25.00
6. Hutton Developers LLC	25.00
7. KES Realty Nevada LLC	25.00
8. Kingsbridge HRF LLC	25.00
9. Kingsbridge Realty LLC	25.00
10. Lockwood Associates LLC	25.00
11. Lovely Hills Developers LLC	25.00
12. New Brighton Development LLC	25.00
13. Patchogue Associates LLC	25.00
14. Pelham-Laconia Developers LLC	25.00
15. PTR Delray LLC	25.00
16. Queens Nassau NH Developers LLC	25.00
17. Resort HRF LLC	25.00
18. Riverview Apartments Associates LLC	25.00
19. Sagamore Associates LLC	25.00
20. SKEK Associates LLC	25.00
21. Susquehanna NH Developers LLC	25.00
22. Valsiry Realty LLC	25.00
23. Willoughby Venture LLC	25.00
TOTAL:	\$575.00

<u>Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida</u> for the following five (5) Nevada corporations:

	TOTAL:	\$105.00
5.	KN Round Rock Corp.	35.00
4.	Kings Crossing Realty Corp.	35.00
3,	RUG Properties Corp.	35.00
	NW Properties Corp.	35.00
1.	DHD Corp.	\$35.00

January 26, 2005 Page 5 of 5

A check, #10989, in the sum of \$8,010.00 is enclosed to cover the costs of the forms outlined above.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me at: 847-432-3666.

Sincerely,

ROĐERT U. GOLDMAN, LTD.

Robert U. Goldman

RUG:jlg Enclosures

TRANSMITTAL LETTER

TO:	Registration Secti Division of Corpo			
SUBJE	ECT:	Kingsbridge Realt	y Limited Partnership	•
			Limited Partnership)	
DOCU	MENT NUMBER	A30946		<u>, i. </u>
The end	closed Certificate of	Amendment and fec(s) are	submitted for filing.	
Please	return all correspond	lence concerning this matter	to the following:	
			Goldman, Esq.	•
			Goldman, Ltd.	
		{Fi	rin/Company)	
		600 Central Ave	nue, Suite 365	-
			(Address)	
		Highland Park, (City/St	Illinois 60035 atc and Zip Code)	<u></u>
For furti	ner information con	cerning this matter, please ca	all:	
	Robert U.	Goldman	at { 847 _ } 432-36	66୍ର
	(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed	I is a check for the	ollowing amount:		
≯ \$ 52.5	0 Filing Fee	S61.25 Filing Fee & Certificate of Status	☐ \$105.00 Filing Fee & ☐ Certified Copy (additional copy is enclosed)	\$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed
	STREET ADDRE Registration Sectio Division of Corpor 409 E. Gaines Stree Tallahassee, Florid	n utions et	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tullahassee, Florida 32314	

CERTIFICATE OF CANCELLATION FOR

KINGSBRIDGE REALTY LIMITED PARTNERSHIP
(Insert name currently on file with Florida Dept. of State)
Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on 12-17-1990, hereby submits this Certificate of Cancellation.
FIRST: Reason for cancellation: (State why partnership is submitting cancellation)
This limited partnership was converted into a Nevada limited liability company ("LLC") by its sole General Partner and its sole Limited Partner contributing their entire respective interests in the partnership to, and in exchange for, membership interests in the LLC, dissolving the partnership and distributing all the partnership's assets to the LLC, and the LLC assuming all recourse debt of the partnership and taking the partnership's assets subject to all nonrecourse debts of the partnership.

SECOND: This Certificate of Cancellation shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures of all general partners:

KINGSBKIDGE REALTY LLC

Vice President of New Century
Investor Services, Inc., Manager

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