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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:

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

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

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.	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
	Lockwood Associates LLC	÷	100.00
	Lovely Hills Developers LLC		100.00
	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
	Resort HRF LLC		100.00
18.	Riverview Apartments Associates LLC		100.00
	SKEK Associates LLC		100.00
	Susquehanna NH Developers LLC		100.00
	Valsiry Realty LLC	 ·	100.00
LL,	Willoughby Venture LLC		100.00
		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	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

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:

TOTAL:	\$1,155,00
22. Willoughby Venture Limited Partnership	52.50
21. Valsirv Realty Co. Ltd.	52.50
20. Susquehanna NH Developers Limited Partnership	52.50
19. SKEK Associates Limited Partnership	52.50
18. Riverview Apartments Associates Limited Partnership	52.50
17. Resort HRF Limited Partnership	52.50
16. Queens Nassau NH Developers Limited Partnership	52,50
15. PTR Delray Limited Partnership	52.50
14. Pelham-Laconia Developers Limited Partnership	52.50
13. Patchogue Associates Limited Partnership	52.50
12. New Brighton Development Limited Partnership	52.50
11. Lovely Hills Developers Limited Partnership	52.50
10. Lockwood Associates Limited Partnership	52.50
9. Kingsbridge Realty Limited Partnership	52.50
8. Kingsbridge HRF Limited Partnership	52.50
7. KES Realty Limited Partnership	52.50
6. Hutton Developers Limited Partnership	52.50
5. Grace & Waring Venture Limited Partnership	52.50
4. Grace & Waring HRF Limited Partnership	52.50
3. Dry Harbor Developers Limited Partnership	52.50
2. Atlantic Geriatric Venture Limited Partnership	52.50
1. 29-31 Associates Limited Partnership	\$52.50

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

1. 29-31 Associates LLC	-	-	\$25.00
2. Atlantic Geriatric Venture LLC			25.00
3. Dry Harbor Developers LLC			25.00
4. Grace & Waring Nevada LLC			25.00
5. Grace & Waring Venture LLC		•	25.00
6. Hutton Developers LLC			25.00
KES Realty Nevada LLC	•		25.00
8. Kingsbridge HRF LLC		_	25.00
Kingsbridge Realty LLC			25.00
10. Lockwood Associates LLC	• 1		25.00
 Lovely Hills Developers LLC 		;	25.00
12. New Brighton Development LLC			25.00
13. Patchogue Associates LLC		-	25.00
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
Sagamore Associates LLC		٠.	25.00
20. SKEK Associates LLC			25.00
21. Susquehanna NH Developers LLC			25.00
22. Valsirv Realty LLC	_		25.00
23. Willoughby Venture LLC	·	· · -	25.00
	TOTAL:		\$575.00

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

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

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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,

ropert u. goldman, ltd

Robert U. Goldman

RUG:jlg Enclosures

TRANSMITTAL LETTER

TO:	Registration S	ection			
	Division of Co				
~ · · · ·	nom HUTTOI	N DEVELOPERS LIMITED PA	ARTNERSHIP		
20B1	ECT: HUTTO		f Limited Partnership	p)	· · · · · · · · · · · · · · · · · · ·
DOC	UMENT NUMB	ER: A30958			
The e	nclosed Certificat	e of Cancellation and fee(s) are:	submitted for filing.		
Please	e return all corres	condence concerning this matter	to the following:		
			pert U. Goldman		
		(I	Name of Person)		
		Robert	U. Goldman, Ltd.		
		(Firm/Company)	•	
		600 Centra	al Avenue, Suite 36	55	
			(Address)		
		Highla	nd Park, IL 60035		
	_	(City	State and Zip Code)		
For fu	urther information	concerning this matter, please c	all:		
	Robert	U. Goldman	at (847		-3666
		(Name of Person)	(Area	Code & Daytim	e Telephone Number)
Enclo	sed is a check for	the following amount:			
	2.50 Filing Fee	☐ \$61.25 Filing Fee & Certificate of Status	☐ \$105.00 Filing Certified Cop (additional cop	y	1 \$113.75 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
		EET ADDRESS:		ILING ADDR	
	Divis	stration Section ion of Corporations	Divi	istration Sectionsion of Corporation	
		E. Gaines Street hassee, Florida 32399	_	. Box 6327 ahassee, Florid	a 32314

CERTIFICATE OF CANCELLATION FOR

HUTTON DEVELOPERS 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 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:

HUTTON DEVELOPERS LIMITED PARTNERSHIP

VP of New Century Investor Services, Inc., manager

05 JAN 27 PH 1:4