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UCC FILING & SEARCH SERVICES, INC.
536 E. Park Avenue
Tallahassee, Florida 32301
904-681-6000

OFFICE USE ONLY

April 6, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

345 Bay Shore Associates L.P.

FILED
APR -6 PM 2:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy - 3 sets as evidence

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

FILE
SECOND

000003963100--7
-04/06/01--01057--026
***1000.00 ***1000.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other - LP

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-04/06/01--01057--027
***951.25 ***951.25

LP-1785.00
CERT 166.25

BK 4/6

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
APR -6 PM 1:57
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
01 APR -6 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. 345 Bay Shore Associates L.P.
(Name of limited partnership as it is in the home state)
2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida must contain the word "LIMITED" or "LTD.")
3. New York 4. 1/5/01
(State of Formation) (Date of Formation)
5. UCC FILING & SEARCH SERVICES, INC.
(Name of Registered Agent for Service of Process)
6. 526 East Park Avenue,
(Street Address of Registered Office)
- Tallahassee, Florida 32301
(City) (Zip Code)
7. Acceptance by the Registered Agent for Service of Process:
Ed Hand President
(Agent must sign on this line)
8. 410 Jericho Turnpike
Jericho, New York 11753
(Address of registered office required in state of formation or, if not required, address of principal office.)
9. NAMES OF GENERAL PARTNERS STREET ADDRESS
345 Tampa Inc. 410 Jericho Turnpike, Jericho, NY 11753
10. 410 Jericho Turnpike, Jericho, NY 11753
(Office where Names, Addresses and Contributions of Limited Partners are kept.)
11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

12. 410 Jericho Turnpike

Jericho New York 11753

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 4 day of April, 2001.

BY:

Barbara Weiss Bianco, President of
345 Tampa Inc. General Partner

STATE OF

Georgia

COUNTY OF

Fulton

On this 4th day of April, 2001.

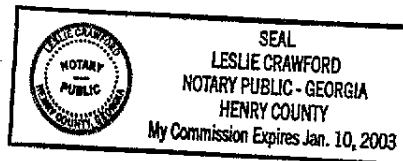
Barbara Weiss Bianco, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Leslie Crawford
(Notary Public Signature)

Leslie Crawford
(Notary's Printed Name)



Seal

My Commission Expires: 1/10/2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared Barbara Weiss Bianco, President of 345 Tampa Inc.
a general partner of 345 Bay Shore Associates L.P., a(an) _____
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 3,460,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in Florida is \$ 2,000,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 4 day of April, 2001.

BY: _____

Barbara Weiss Bianco
General Partner
Barbara Weiss Bianco, President of 345 Tampa Inc.

STATE OF _____

COUNTY OF _____

On this 4th day of April, 2001

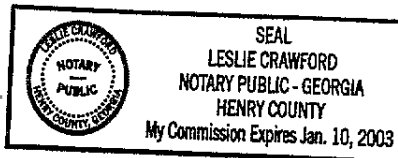
Barbara Weiss Bianco, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

(Notary Public Signature)

Leslie Crawford
(Notary's Printed Name)



Seal

My Commission Expires: 1/10/2003