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TALLAHASSEE, FLORIDA

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PAUL S. LABINER

5499 N. FEDERAL HIGHWAY • SUITE K • BOCA RATON, FL 33487

ATTORNEY AND COUNSELOR AT LAW
ADMITTED IN NY, NJ AND FLORIDA

TEL: (561) 998-2362
FAX: (561) 998-2358
E-MAIL: txadv@aol.com

January 31, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: DJS REAL ESTATE INVESTMENTS, L.P. *(a Delaware limited partnership)*

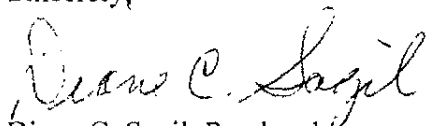
Ladies and Gentlemen:

Pursuant to the above-referenced matter, enclosed, please find the following:

1. (in duplicate) APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA;
 2. Check payable to the "Department of State" in the amount of \$ 1,837.50 for the following:
 - a. \$ 1,750.00 Filing Fees for the Application and Affidavit (based on \$7.00 per \$1,000 of capital contribution of the limited partners, that is allocated for the purpose of transacting business in Florida)
 - b. \$ 35.00 Designation of a Registered Agent
 - c. \$ 52.50 One (1) Certified Copy
- \$ 1,837.50 TOTAL**

I have enclosed a self-addressed, stamped envelope for return of a Certified Copy of the Application. Should you have any questions, please feel free to contact my office. Your time and prompt attention to this matter are appreciated.

Sincerely,


Diane C. Sagil, Paralegal

DCS
Enclosures

Cc: Lisa Galano, General Partner

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

1. DJS REAL ESTATE INVESTMENTS, L.P.
(Name of limited partnership as it is in the home state)

2. DJS RE INVESTMENTS LIMITED PARTNERSHIP
(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. DELAWARE 4. DECEMBER 27, 2004
(State of Formation) (Date of Formation)

5. LISA GALANO
(Name of Registered Agent for Service of Process)

6. 6349 N. Federal Highway
(Street Address of Registered Office)

Boca Raton, Florida 33487
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:


(Agent must sign on this line)

8. 3500 South Dupont Highway
Dover, DE 19901
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>LISA GALANO</u>	<u>6349 N. Federal Highway, Boca Raton, FL 33487</u>

10. 6349 N. Federal Highway, Boca Raton, FL 33487
(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

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SECRETARY OF STATE

12. 6349 N. Federal Highway

Boca Raton, FL 33487

(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 28 day of December, 2004

Lisa Galano
General Partner

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 28 day of December, 2004

LISA GALANO

personally appeared before me

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

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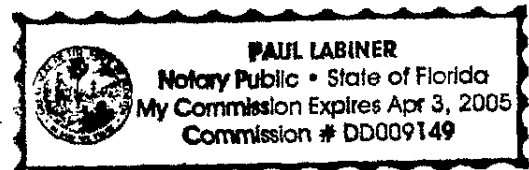
Paul Labiner
(Notary Public Signature)

PAUL S. LABINER

(Notary's Printed Name)

Seal

My Commission Expires: _____



AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared LISA GALANO
a general partner of DJS Real Estate Investments, L.P., a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 6,000,000.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 6,000,000.

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 28 day of DECEMBER, 2004.



General Partner

STATE OF FLORIDA

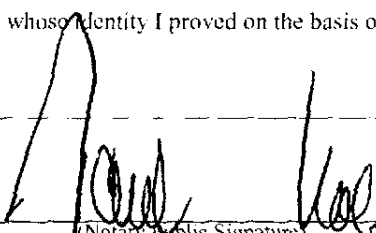
COUNTY OF PALM BEACH

On this 28 day of DECEMBER, 2004

LISA GALANO, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____



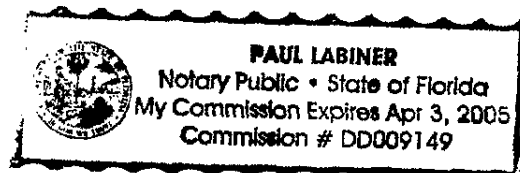
(Notary Public Signature)

PAUL S. LABINER

(Notary's Printed Name)

Seal

My Commission Expires: _____



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TALLAHASSEE