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(Address)
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(City/State/Zip/Phone #)
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(Daniel Market)
(Document Number)
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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:

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		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

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<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
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
		100.00
11. Lovely Hills Developers LLC		100.00
12. New Brighton Development LLC		
13. Patchogue Associates LLC		100.00
14. Pelham-Laconia Developers LLC		100.00
15. PTR Delray LLC		100.00
<ol><li>Queens Nassau NH Developers LLC</li></ol>		100.00
17. Resort HRF LLC		100.00
18. Riverview Apartments Associates LLC		- 100.00
<ol><li>SKEK Associates LLC</li></ol>		100.00
20. Susquehanna NH Developers LLC		- 100.00
21. Valsiry Realty LLC		100.00
22. Willoughby Venture LLC		100.00
<b>5</b> -	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

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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 Transact Business in Florida 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
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
			25.00
11. Lovely Hills Developers LLC			
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
<u>-</u>			25.00
22. Valsiry Realty LLC			
23. Willoughby Venture LLC		<del>.</del>	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

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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,

ROĐERT U. GOLDMAN, LT

Robert U. Goldman

RUG:jlg Enclosures

## TRANSMITTAL LETTER

TO:	Amendment Section	
	Division of Corporations	
SUBJECT: KN ROUND ROCK CORP.		
		(Name of corporation)
DOC	UMENT NUMBER:	F0000000356
The e	nclosed withdrawal application	n and fee are submitted for filing.
	e return all correspondence con r to the following:	eerning this
		ROBERT U. GOLDMAN
		(Name of Person)
		(Firm/Company)
		00 CENTRAL AVENUE, SUITE 365
	<u> </u>	(Address)
	F	IGHLAND PARK, ILLINOIS 60035
		(City/State and Zip code)
For fi	urther information concerning t	is matter, please call:
	ROBERT U. GOLDMAN	at ( 847 ) 432-3666
	(Name of Person)	(Area Code & Daytime Telephone Number)
	STREET ADDRESS Amendment Section Division of Corporati 409 E. Gaines St.	Amendment Section
	Tallahassee, FL. 3239	Tallahassee, FL. 32314

## APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

KN ROUND ROCK CORP.	
(Name of Corporation)	
F0000000356  (Document Number of Corporation (if known)	
(Document Number of Corporation (11 know	yn)
NEVADA	
(Incorporated Under Laws of)	
This corporation is no longer transacting business or conducting affairs voluntarily surrenders its authority to transact business or conduct affairs	within the State of Florida and hereby in Florida.
This corporation revokes the authority of its registered agent in Florid appoints the Department of State as its agent for service of process based time it was authorized to transact business or conduct affairs in Florida.	a to accept service on its behalf and on a cause of action arising during the
The following is a current mailing address for the corporation:	
600 CENTRAL AVENUE, SUITE 36	
(Mailing Address)	
HIGHLAND PARK, ILLINOIS 6003	5
(City/ State /Zip)	
The corporation agrees to notify the Department of State in the future of a	ny change in its mailing address.
( Inch of	1/26/05
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	/(Date) 05 JA
Robert U. Goldman (Typed or printed name of person signing)	Vice President (Title of person signing)
FILING FEE \$35	
	€ <u></u> <b>5</b>