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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone

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## FOREIGN PROFIT/NONPROFIT CORPORATION

## LAKESIDE MANOR APARTMENTS, INC.

Certificate of Status	0
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Electronic Filing Menu

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A BONCH HAM S. S. FIND

FILE No.745 03/21 '06 13:54 ID:CSC

2136134656

03/20/2005 14:28

FAX:850 558 1515

PAGE 2/

OBSKLAW

PAGE 83/86

H06000075064 3

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

"(nc.," *Co.," "C	orporation; must include "INCORPORA" orp," "line," "Co," or "Corp.")		,		
(If name unavail	able in Florida, enter alternate corporate to	ens	adopted for the purpose of transacting business in Florida)		
2. New York		3.	11-2758112		
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)		
4. August 15, 198;	<u> </u>	5.	Perpetual ~~	2	
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual"	2006 MAR	ائا۔
	(SEE SECTIONS 607.1501 & 6	034 U	n Florida, if prior to registration) 502, F.S., to determine ponalty liability)	R 21	
7. 366 Lakeshore B	ivd Massapequa Park NV 11762-3007			. ⊋	
	(Principal office	add		<u>.</u>	
Same	(Current mailing			17	
_			number to be carried out in state of Florida)  D. Box NOT acceptable)		
Name:	Corporation Service Company				
Office Address:	1201 Hays Street				
	Tallahassee		, Florida 32301		
	(City)		(Zip code)		
Having been nam designated in this further agree to co	application, I hereby accept the appo	inte es n	ce of process for the above stated corporation at the placement as registered agent and agree to act in this capacity, stative to the proper and complete performance of my dustrion as registered agent.	7	
and I am fumiliar					

11. Attached is a confificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

PAGE 3/ 4

03/20/2006 14:28

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PAGE 04/05

H06000075064 3

A. DIRECTORS	SEC SEC
Chairman: Paul Borenstein	ARET A
Address: 5530 Grand Palm Circle, Deirny Beach, PL 33484-1368	ASSEE OF
Vice Chairman: William Cohn	105
Address 330 Old Country Road, PO Box 31, Mineols, NY 11501	ਰੋਜ਼
Director: Mark A. Borenstein	
Address: 300 S. Grand Avenue, Suite 2750, Los Angeles, CA 90071	
Director:	
Address:	
B. OFFICERS  President: Paul Boroustofn  Address: 5530 Grand Palm Circle, Dairay Beach, FL 33484-1368	
Vice President: William Colm	
Address: 330 Old Country Road, PO Box 31, Mincola, NY 11501	
Socretary: Dee Peterson	
Address: 366 Lakeshore Bivd., Massapeque Park NY 11762-3007	
Treasurer:	
NOTE: It necessary, you may afash an addendumen the application listing addition.	
(Signature of Director or Officer listed in number 12 of the	application)
(Typed or printed name and capacity of person signing a	pplication)

FILE No.745 03/21 '06 13:55 ID:CSC 03/20/2005 14:28 2136134556

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PAGE 05/05

HO6000075064 3

## State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of LAKESIDE MANOR APARTMENTS. INC. was filed on 08/15/1965, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

 $NF_{A}$ 

WITNESS my band and the officeal seal of the Department of State at the City of Albany, this 08th day of March two thousand and six.

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neclal Deputy Secretary of State

SECRETARY OF STATE
TALL AHASSEE ELOBOR