

F95000003263

MANAGEMENT
SERIAL

Real Estate Asset
Management

121 North Duval Avenue
Crownwater, Florida 33615-6001
(813) 442-7161
Fax: (813) 442-2128

July 6, 1995

Duck Kohr
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500001532005
-07/10/95--01003--020
*****70.00 *****70.00

RE: J.A.G. Capital, Ltd. - Ref No. A32788
Tampa Shadowlawn Associates - Ref No. A29314

Dear Mr. Kohr:


On several occasions in the past we have discussed the necessary documents to submit the Limited Partnership Annual Report for J.A.G. Capital and Tampa Shadowlawn Associates.

I am re-submitting the forms with the following additional documents requested:

1. Transmittal letter and Application By Foreign Corporation for Authorization to Transact Business in Florida.
2. Resolution by the Board of Directors adopting a fictitious name for use in the State of Florida.
3. Certificate of Existence from the State of New York.
4. Additional sum of \$70.00 filing fee.

If more documentation is necessary, please call me at 813-442-7184.

Sincerely,


Cristina Spinoso
Property Administrator

CS/cs

11/7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUL -7 AM 11:34

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: JFK PROPERTIES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHRISTINA SPINOSA
(Name of Person)
ARNOLD MGMT SVCS
(Firm/Company)
121 NORTH OSCEOLA AVE
(Address)
CLEARWATER, FL 34615
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

CHRISTINA SPINOSA at (813) 442-7184
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

UNANIMOUS CONSENT
OF THE SOLE SHAREHOLDERS

OF

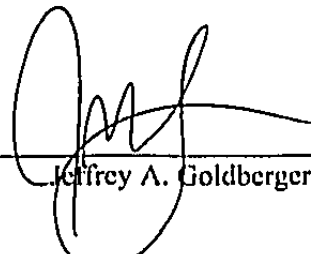
J.A.G PROPERTIES, INC.

In lieu of a meeting of the shareholders of J.A.G Properties, Inc. (hereinafter referred to as the "Corporation"), the undersigned being all of the shareholders of the Corporation, do hereby declare that the actions hereinafter set forth shall be, and hereby are, taken by the Corporation as of the date hereof:

RESOLVED, that the Corporation will be known in the State of Florida under the name JAG Properties, Inc. of New York, in order to differentiate itself from any Florida Corporations bearing the same name.

This Unanimous Consent may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned have duly executed this Unanimous Consent this 19th day of June, 1995.



Jeffrey A. Goldberger

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 507.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. JTAG PROPERTIES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 2/17/88
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1992 AS A GENERAL PARTNER OF A FOREIGN LTD PARTNERSHIP
(Date first transacted business in Florida. (See sections 507.1101, 507.1102, and 517.153, F.S.))
7. 50 CHARLES LUNDBERG BLVD., UNIONDALE
NEW YORK, 11573
(Current mailing address)
8. REAL ESTATE INVESTMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: AROLD Management Services, INC.
Office Address: 121 NORTH CECILIA AVE
Clearwater, FL, Florida, 34615
(Zip Code)

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DIVISION OF CORPORATIONS
55 JUL -7 2:11:34

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Don E. Ellis Resident
(Registered agent's signature)

11. Attached is a certificate 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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JEFFREY A. GOLDBERGER

Address: 279 CENTRAL PARK WEST 7B

NY, NY 10024

Vice President: N/A

Address: _____

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

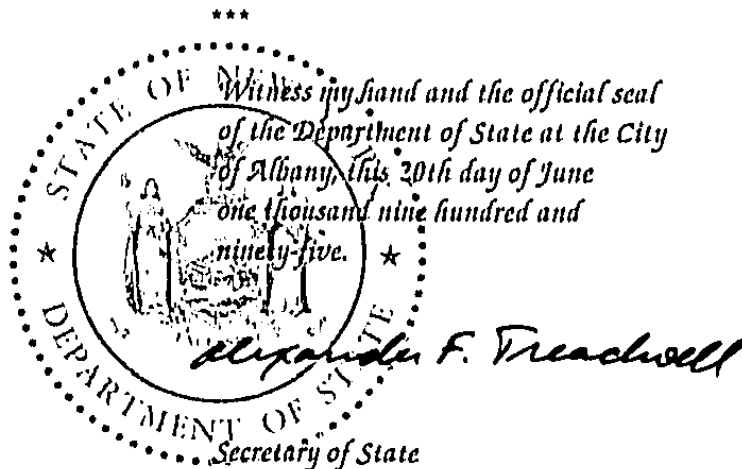
14. JEFFREY A. GOLDBERGER, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of J.A.G. PROPERTIES, INC. was filed on 02/17/1988, under the name of J.A.G. PROPERTIES INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment J.A.G. PROPERTIES INC., changing name to J.A.G. PROPERTIES, INC., was filed 02/23/1988.

I further certify, that no other certificates have been filed by such corporation.



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DIVISION OF CORPORATIONS
95 JUL -7 AM 11:34

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 4375.00

APPLICATION
FOR
REINSTATEMENT

Florida Department of State
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 DEC -4 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F9500003263

1. Corporation Name

JAG Properties, Inc., of New York

Principal Place of Business

Mailing Address

50 Charles Lindbergh Blvd. - Same -
Uniondale, NY 11573

3000020201678--3
-12/05/96--01010--023
****375.00 ****375.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, if Applicable

3. New Mailing Address, if Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE
4. Date incorporated or Qualified
To Do Business in Florida

01/07/1995

5. FEI Number

13-3453020

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P	Goldberger, Jeffrey A.	279 Central Park West # 78	New York, NY 10024

REINSTATEMENT. 96 CM

8. Name and Address of Current Registered Agent

Arnold Management Services
121 N. Osceola Ave.
Clearwater, FL 34615

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Wen E. Ellis

REGISTERED AGENT MUST SIGN

Date 11-18-96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X

[Signature]

SIGNATURE (TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

11/22/96

Date

Daytime Phone #