

F95000005669

1201 HAYS STREET
TALLAHASSEE, FL 32301
904/222-1111

800-141-8086



ACCOUNT NO. : 0721000000032

REFERENCE : 740713 06901D

AUTHORIZATION

Patricia Poynt

COST LIMIT : \$ 78.75

ORDER DATE : November 20, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 740713

CUSTOMER NO: 06901D

CUSTOMER: Mr. John S. Hoanigmann
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: LF MANAGEMENT (SOUTH), LTD.

 PROFIT

 NON-PROFIT

 CORPORATE

XXX LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XXXX PLAIN STAMPED COPY

XXXX CERTIFICATE OF GOOD STANDING/CERT OF STATUS

CONTACT PERSON: Sebreana Randolph

100001041041

RECEIVED

NOV 20 PM 1:33

NOV 20 PM 1:33

HL 11/20

NOV 20 PM 2:01

**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 FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. LF Management (South), Ltd.
(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. Delaware
(State or country under the law of which it is incorporated)
3. 13-3849238
(FEI number, if applicable)
4. August 31, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1995 (est.)
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. c/o LF Management Associates, Ltd.
500 Executive Blvd., Ossining, NY 10562
(Current mailing address)

8. all lawful purposes
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. James

(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: Stuart Kalmanowitz

Address: c/o LF Management Associates, Ltd., 500 Executive Blvd., Ossining
NY 10562

Vice Chairman: None

Address: _____

Director: Richard L. Przonek

Address: c/o LF Management Associates, Ltd., 500 Executive Blvd., Ossining
NY 10562

Director: _____

Address: _____

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

President: Stuart Kalmanowitz

Address: (same as above)

Vice President: Richard L. Przonek

Address: (same as above)

Secretary: Stuart Kalmanowitz

Address: (same as above)

Treasurer: Richard L. Przonek

Address: (same as above)

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

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

14. Stuart Kalmanowitz
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LF MANAGEMENT (SOUTH), LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

11-20-95
11-20-95



Edward J. Freel

Edward J. Freel, Secretary of State

2539007 8300

950268292

AUTHENTICATION: 7716898

DATE: 11-17-95