F96000000002

1201 Hays Street
Tallahassee, FL
904-...

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 774680 6766A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ ~~35.00~~ 70.00

ORDER DATE : December 18, 1995

W95-24679

300001666709

ORDER TIME : 4:52 PM

ORDER NO. : 774680

CUSTOMER NO: 6766A

CUSTOMER: Brian Bellerose, Esq
Olshan, Grundman, Frome &
505 Park Avenue
16th Floor
New York, NY 10022

RECEIVED
95 DEC 20 AM 10: 15
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: ACES GREEN ISLE GP, INC.

1/2/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 20 AM 8: 24

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

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. ACES GREEN ISLE G P, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 11-09-95
(Date of incorporation)

4. Perpetual
(Duration)

5. Applied for
(Federal Employer Identification number, if applicable)

6. Upon Qualification.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1050 Lee Wagener Blvd. Suite 303 FT. Lauderdale, FLA. 33315
(Current mailing address)

8. Real Estate holdings
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: ~~[illegible]~~
Address:

Vice Chairman:
Address:

Director: ~~[illegible]~~
Address:

Director:
Address:

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9. Officers:
President: David Ross
Address: 6560 LIONS HEAD LANE
BOCA RATON FL 33496

Vice President: Adam C. Petrillo
Address: 172 Camden Drive
Bal Harbour

Secretary:
Address:

Treasurer: GARY DIAMOND
Address: 410 SE 2ND ST. #424
HALLANDALE, FL 33009

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, ,Florida 32301
Zip Code

11. 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 futher 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.

CORPORATION SERVICE COMPANY

Registered agent's signature: Gail Shelby GAIL SHELBY, AS AGEN

12. 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.

13. Adam C. Petrillo, Vice-President
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Adam C. Petrillo, Vice-president
(Name and capacity of person signing application)

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACES GREEN ISLE GP, INC." 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 EIGHTEENTH DAY OF DECEMBER, A.D. 1995.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 20 AM 8:24

2560621 8300

950298348

Edward J. Freel, Secretary of State 6440

AUTHENTICATION: 12-18-95

DATE:

F96000000002

OAKWOOD ACCEPTANCE CORPORATION

2225 SOUTH HOLDEN ROAD • P.O. BOX 77430 • GREENSBORO, N.C. 27417-7430 • 910 855-2400/1-800-322-5224

August 5, 1996

Florida Department of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

This letter is to notify your office of our location and mailing address change effective August 5, 1996. Our new location and mailing address is:

Oakwood Acceptance Corporation
7800 McCloud Road
P.O. Box 35607
Greensboro, NC 27425-5607

F92-2

Please update your records and/or notify me of any additional notification procedures that you may require. Thank you in advance for your assistance and please contact me directly at extension 3650 with any questions or problems regarding this matter.

Very truly yours,

Victoria J. Thomas

Victoria J. Thomas
Compliance Specialist
Oakwood Acceptance Corporation

upd 8/7 ·D

OAKWOOD HOMES
PRIDE IN THE PAST • DREAMS FOR THE FUTURE