(((H96000017696 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: RUDNICK & WOLFE

ACCT#: 076424002364

CONTACT: JUDITH & COVRY PHONE: (813) 229-2111

PAX #: (813)229-1447

NAME: LF MANAGEMENT ASSOCIATES, LTD. (CORP.)

AUDIT NUMBER..... H96000017696

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PAGES 2

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#96000017696

APPLICATION BY FOREIGN CORPORATION FOR AUXIORIZATION 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:

	· · · · · · · · · · · · · · · · · · ·	8
(State or country unde	t the law of which it is incorporated)	DEC
10/06/92	4. Perpetual	
(Date of Incorporation)	(Durstion)	PH
06-1351557		70%
(Federal Employer L	destification number, if applicable)	ATTO
Upon Qualification		ions Stroit
Value 122 - Land Contract E l'Allan.	See sections 607.1501, 607.1502, and 817	.133, F.O.)
500 Executive Blvd., Suite 201, Occ	ining, New York, 18462	
	files and mailing address)	
· -		
Any and all lawful business,	·	
(Corporate purpose and nature	of business in which it is engaged in Florida	v
Names and addresses of officers and/o	or directors:	
A. Directors:		
Chaleman:		
Chairman:	••••	
	,	
Address:		
Address:		

Prepared by: David A. Beyer Florida Ber No. 0349844 RUDNICK & WOLFE 101 East Kennedy Blvd., Ste. 2000 Tampa, Florida 33602 (813) 229-2111

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14.

Director: Richard L. Present Address: 1460 Hicks Place Baldmin, New York 11510 B. Officers: President: Sinart Kalmanowita Address: 8 Van Buren Court Hishland Mills, New York 10930 Vice President: Bichard L. Present Address: 1160 Hicks Place Balwin, New York 11510 Secretary: 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		MAROCOOT,	7 696
Address: 1160 Hicks Place Baldwin, New York 11510 B. Officers: President: Sinart Kalmanowits Address: S Yan Buren Court Hishaud Mile, New York 10930 Vice President: Bichard L. Presnek Address: 1150 Hicks Place Balwin, New York 11510 Secretary: Address: 50 Raidwin, New York 11510 (If needed, you may stack an addendam to the application listing additional officers and/or directors.) Name and Street address of Florida registered agent: Name: David A. Bever Office Address: glo Rudnick & Wolfs, 101 East Eschedy Boulsvard, Suita 2000 Tamps, Florida 32602 (Lie Code) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the about stated corporation at the place designated in this application, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provisio of all statutes relative to the proper and complete performance of my duties, and I am famili with and accept the obligations of my position as registered agent. Registered agent's aignature: Market Authoritiested, not more than 90 days prior to delive of this application to the Department of State by the Secretary of State or other official havic custody of corporate records in the jurisdiction under the law of which it is incorporated. Lie Deficers of Chairman, Vice Chairman, or any officer listed is number 9 of this applicatioe) Signature of Chairman, Vice Chairman, or any officer listed is number 9 of this applicatioe)	Director:	Richard L. Przonek	
B. Officers: President: Stuart Kalmanowitz Address: B Yan Bursa Court Hishland Mills, New York 10930 Vice President: Richard L. Pranek Address: 1160 Hicks Flace Rairin, New York 11510 Secretary:	Address:	1160 Ilieka Place	
President: Stuart Kalmanowitz Address: 8 Van Buren Court Highland Mills, New York 10930 Vice President: Elchard L. Prespek Address: 1160 Hicks Flace Balwin, New York 11510 Secretary: Address: 150 Hicks Flace Baldwin, New York 11510 Treasurer: Richard L. Presponsk Address: 1150 Hicks Flace Baldwin, New York 11510 (If needed, you may succh as addendant to the application listing additional officers and/or directors.) Name and Street address of Florida registered agent: Name: David A. Bever Office Address: s/o Rudnick & Wolfe, 101 Eart Earnedy Boulsward, Suite 2000 Tamps, Florida 33602 (Zip Code) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the about the document of all statutes relative to the proper and complete performance of my duties, and I am familia with and accept the obligations of my position as registered agent. Registered agent's aignature: Wolfe, not more than 90 days prior to delive 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. Lice 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. Lice 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. Lice Department of Chairman, or my officer listed is number 9 of this application) States of Chairman, Vice Chairman, or my officer listed is number 9 of this application)		Baldwin, New York 11510	
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Vice President: Richard L. Present Address: 1160 Ricks Place Relwin, New York 11510 Secretary:	Address:	8 Van Buren Court	
Secretary: Address: Secretary: Address: Relation New York 11510 Secretary: Address: Relation New York 11510 (If needed, you may stack as addendam to the application listing additional officers and/or directors.) Name and Street address of Florida registered agent: Name: David A. Rever Office Address: So Rudnick & Wolfe, 101 Rest Kennedy Boulevard, Suite 2000 Tamps, Florida 33602 (Zip Code) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the abottated corporation at the place designated in this application, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am famili with and accept the obligations of my position as registered agent. Registered agent's signature: Matached is a certificate of existence duly authenticated, not more than 90 days prior to delive of this application to the Department of State by the Secretary of State or other official havis custody of corporate records in the jurisdiction under the law of which it is incorporated. **Lick Matached** State Matached** State for Chairman, or any officer listed is number 9 of this application) Stuart Kalmanowitz, President		Highland Mills, New York 10930	
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Custody of corporate records in the jurisdiction under the law of which it is incorporated. Atual Falmanowski (Signature of Chairman, Vice Chairman, or any officer listed is number 9 of this application) Stuart Kalmanowsky. President	Attached:	is a certificate of existence duly authenticated, not more than 90 d	ays prior to delivery
(Signature of Chairman, Vice Chairman, or any officer listed is number 9 of this application) Stuart Kalmanowitz, President	of this ap	plication to the Department of State by the Secretary of State or	other official having
Stuart Kalmanowitz, President	custody o	f corporate records in the jurisdiction under the law of which it	is incorporated.
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Stuart Kalmanowitz, President	(Sie	seture of Chairman, Vice Chairman, or any officer listed in member 0 of this are	Tication)
	(-4		en-euroj
(Name and capacity of person signing siplication)	Stuart K	almanowitz, President	

State of New York Department of State

I hereby certify, that the certificate of incorporation of LF MAMAGEMENT ASSOCIATES, LTD. was filed on 10/08/1992, with perpetual duration, and that a diligent examination has been made of the index of corpolation papers filed in 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 a subsisting corporation.

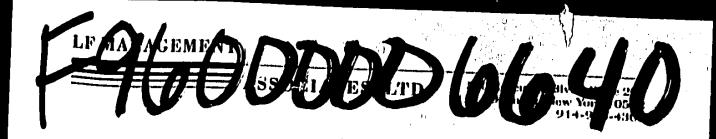
Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of November one thousand nine hundred and

ly Secretary of State

SECRETARY OF STATE DIVISION OF CORPORATIONS

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March 7, 1997

Dear Vendor/Supplier:

Please make note that effective April 1, 1997 our new mailing and billing address will change to:

L.F. Management Associates, Ltd. 1801 Clint Moore Road, Suite 204 Boca Raton, Florida 33487

(561) 998-0338 (561) 998-7855 Fax F96000006640

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Dawn Hansen

Administrative Assistant

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