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TO: REGISTRATION SECTION
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FROM: MARC P. OSSINSKY, ESQ.

400003387134--2

-09/13/00--01144--016

***1175.00 ***1175.00

RE: CNB ORLANDO/Alcohol License
File No. 1092.004

DATE: September 14, 2000

ENCLOSED: (1) Original + copy of Application by Foreign Limited Liability Co.
for Authorization to Transact Business in Florida; and
(2) Return envelope.

The following enclosures are forwarded for action indicated by check mark below.

- | | | | |
|-------------------------------------|--|--------------------------|---------------------------------------|
| <input type="checkbox"/> | For your file. | <input type="checkbox"/> | Response due. |
| <input type="checkbox"/> | Please file with court file. | <input type="checkbox"/> | Invoice - Please make direct payment. |
| <input type="checkbox"/> | Signature. | <input type="checkbox"/> | Deposition scheduled: |
| <input checked="" type="checkbox"/> | Other: <i>Please file appropriately and return a docketed copy to me in the enclosed envelope.</i> | | |

FILED
00 SEP 18 AM 9:12
TALLAHASSEE, FLORIDA

COMMENTS: Thank you for your time and attention in this matter.

SL

FF \$125.00
PF \$1000.00
AR Fees: \$50

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CASPI ORLANDO REALTY LLC
(Name of foreign limited liability company)
2. NEW YORK STATE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. APPLIED FOR
(FEI number, if applicable)
4. 12/14/98
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3010 Westchester Ave., Suite #106
Purchase, NY 10577
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

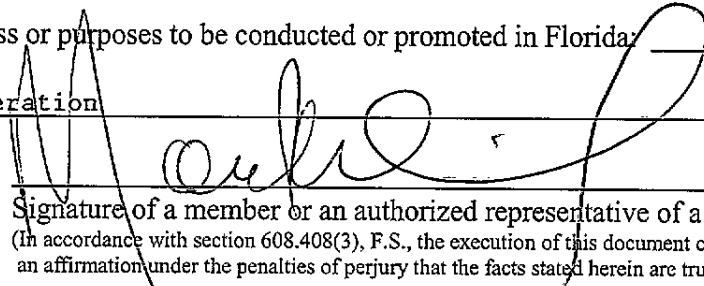
9. The usual business addresses of the managing members or managers are as follows:

3010 WESTCHESTER AVE., SUITE #106
PURCHASE, NY 10577

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00 SEP 18 AM 9: 2
REGISTERED STATE
TALLAHASSEE FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:
Hotel Operation


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
MARC P. OSSINSKY, REGISTERED AGENT IN FLORIDA
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CASPI ORLANDO REALTY LLC

2. The name and the Florida street address of the registered agent and office are:

MARC P. OSSINSKY, ESQ.

(Name)

210 N. WYMORE RD.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

WINTER PARK

FL

32789

City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


(Signature)


\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

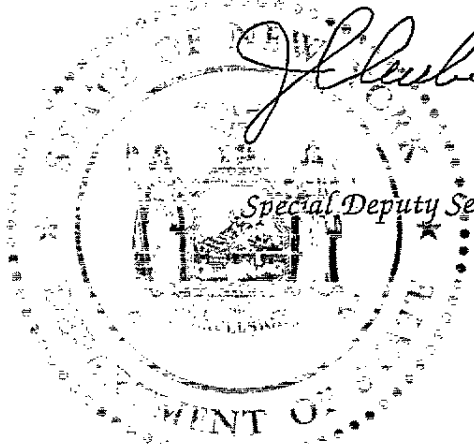
State of New York | **ss:**
Department of State

I hereby certify, that CASPI ORLANDO REALTY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/14/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

The Limited Liability Company has not filed Affidavits of Publication under the Limited Liability Company Law.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of June
two thousand.*


Special Deputy Secretary of State



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RECEIVED
JUN 27 2000