



MOOOOOOOO 2094

ACCOUNT NO. : 072100000032

REFERENCE : 870005 86218A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 155.00

ORDER DATE : October 19, 2000

ORDER TIME : 12:38 PM

ORDER NO. : 870005-005

CUSTOMER NO: 86218A

CUSTOMER: Linda Leparulo, Esq
Mandelbaum Salsburg Gold
155 Prospect Avenue

000003514510--1

West Orange, NJ 07052

FOREIGN FILINGS

NAME: CITY REALTY INVESTORS L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC 27 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 27 PM 4:07

APPROVED
AND
FILED

JR
12-27-00

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

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

1. City Realty Investors, L.L.C.
(Name of foreign limited liability company)

2. New Jersey 3. 22-3533745
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 6, 1997 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. October 30, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2901 Clint Moore Road, Suite 324
Boca Raton, Fla 33496
(Street address of principal office)

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

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

- Stephen Rachlin P.O.Box 3096, Palm Beach, Fla 33480
- Andrew Rachlin 6711 Royal Orchid Circle, Del Ray Beach, Fla 33446

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: purchase and sale of real estate and all activities related to ownership and management of real property.

s/s Andrew Rachlin
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.)

Andrew Rachlin
Typed or printed name of signee

00 DEC 27 PM 4:07
FILED
APPROVED AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
City Realty Investors L.E.C.

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

Corporation Service Company
(Name)
1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)
Tallahassee FL 32301
City/State/Zip

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)

00 DEC 27 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CITY REALTY INVESTORS, LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on January 6, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Richard I Simon Esq
155 Prosepect Ave
West Orange, NJ 07052*

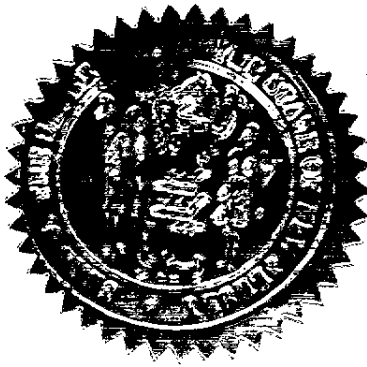
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CITY REALTY INVESTORS, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of December, 2000

Roland M Machold

Roland M Machold
Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND