# 10100000005200

ACCOUNT NO.

: 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE: November 8, 2001

ORDER TIME : 10:21 AM

ORDER NO. : 371481-005

CUSTOMER NO: 160112A

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CUSTOMER: \_Stephen Etoll, Esq \_\_\_

Shulman Curtin Grundner

Suite 502

250 S. Clinton Street Syracuse, NY 13202

#### FOREIGN FILINGS

NAME:

22ND AVE. & 68TH ST. DEVELOPMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

**EXAMINER:** 

### 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: 22ND AVE. & 68TH ST. DEVELOPMENT, LLC (Name of foreign limited liability company) New York (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) September 9, 1998 January I, 2048 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") upon filing (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) c/o Westlake Development, LLC - 753 James Street, Suite B-1 Syracuse, New York 13203 (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: Westlake Holding, Inc. - Sole Member 753 James Street, Suite B-1 Syracuse, New York 13203 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: Own Real Estate Westlake Holding, Iņc. Joseph P. Kane, President 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.)

Westlake Holding, Inc., By: Joseph P. Kane, President

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:				
22ND AVE. & 6	58TH ST. DEVELOPMEN	T, LLC		
2. The name and the Florida street address of the registered agent and office are:				
Corporation Service Company				_
(Name)				
Florida street address (P.O. Box NOT ACCEPTABLE)				
, -	Tallahassee	FL (City/State/73ta)	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)

## State of New York Department of State

I hereby certify, that ROBINSON STREET DEVELOPMENT, LLC a NEW YORK Limited Liability Company filed Articles\_of Organization pursuant to the Limited Liability Company Law on 09/09/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment ROBINSON STREET DEVELOPMENT, LLC, changing its name to 22ND AVE. & 68TH ST. DEVELOPMENT, LLC, was filed 07/25/2001.

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Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of November two thousand and one.

\* Special Deputy Secretary of State

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