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5381-001

February 13, 2002

200004947922--1 -02/18/02--01049--008 ****125.00 ****125.00

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

RE: The M. Glaberman Family Investment Associates, L.L.C.

Dear Sir/Madam:

Enclosed for filing please find original and copy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with Certificate of Designation of Registered Agent/Registered Office, Certificate of Existence and check in the amount of \$125 in payment of your filing fees.

Kindly file the enclosed and return a copy to me, stamped with the date of filing, in the self-addressed, stamped envelope provided.

Very truly yours,

CYNTHIA M. SCIBILIA

Legal Assistant

/cms Enclosures

cc: Ms. Madeline Glaberman

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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:

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1.	The M. Glaberman Family Investment Associates, L.L.C.					
	(Name of foreign limited liability company)					
2.	New Jersey (Jurisdiction under the law of which foreign limited liability company is organized) 3. 22-3760102 (FEI number, if applicable)					
4.	10/11/00 (Date of Organization) 5. perpetual (Duration: Year limited liability company will cease to exist or "perpetual")					
6.	2/12/01					
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)						
7. 2 Horizon Road, Apt. 1420, Fort Lee, NJ 07024						
٠.	2 1011201 Rodd, Apt. 1420, Folt Hee, NO 07024					
	(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:					
	Madeline Glaberman, Managing Member, 2 Horizon Road, Apt. 1420, Fort Lee, NJ 07024					
10.	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records					
	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:					
	real estate investment					
	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.)					
	Madeline Glaberman, Managing Member					
	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.

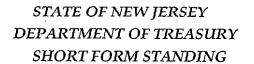
1. The name of the Limited Liability Company is:						
The M. Glaberma	an Family Investment Asso	ciates, L.L	C			
2. The name and	l the Florida street address	of the register	ed agent and office are:			
David Kirsch, c/o DJK Properties, Inc.						
		(Name)				
671 SW 9th Court						
Florida street address (P.O. Box NOT ACCEPTABLE)						
	Pompano Beach	FL	33060			
(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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



THE M. GLABERMAN FAMILY INVESTMENT ASSOCIATES, L.L.C.

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 October 11, 2000.

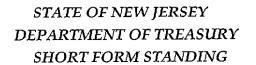
As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2001

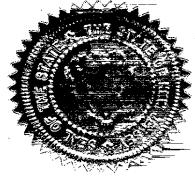
I further certify that the registered agent and registered office are:

Charles S Dunetz Esq 354 Eisenhower Parkway Plzaz Ii Livingston, NJ 07039

Continued on next page . . .



THE M. GLABERMAN FAMILY INVESTMENT ASSOCIATES, L.L.C.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 5th day of February, 2002

John Melaman

John E McCormac, CPA State Treasurer