

**STONECREST MANAGEMENT, INC.**

7-11 SOUTH BROADWAY  
SUITE 308  
WHITE PLAINS, NY 10601

TELEPHONE (914) 288-8400  
FAX (914) 328-8811

11 11 2002  
**MO2000002004**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

000006351100--0  
-07/12/02--01032--017  
\*\*\*\*160.00 \*\*\*\*160.00

Re: Application to transact business in Florida

Dear Sir or Madam:

In response to your instructions, please find the following enclosed:

- 1.) 3-page completed application
- 2.) Original certificate of existence
- 3.) check for \$160.00

Kindly process these papers as soon as possible. I have been paying taxes but have been using our Federal Id #. Any questions, please do not hesitate to contact us.

Thank you

Sincerely,

*Gisèle Cott*  
Gisèle Cott  
Bookkeeper

02 AUG - 1 PM 12: 55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Availability	cc: J. Goldberg
Document Examiner	enclosures DCC
Updater	ncc
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

*LLC cant serve as Rq*

**MO2000002004**

*6 pages*  
**MO20000020333**

LAW OFFICES

# FOWLER WHITE BURNETT P.A.

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STUART H. ALTMAN  
PATRICIA D. AMADUCCI  
IVETTE L. ARANGO  
EAMONN W. ASTEY  
RICHARD S. BANICK  
DAVID O. BATISTA  
PAUL S. BERGER  
MARIANA C. BLANCO  
ROBERT F. BOUCHARD  
EDWARD J. BRISCOE  
PETER M. BROOKE  
MORTON P. BROWN  
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NATHALIE M. FEIX  
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BRAD K. SAUNDERS  
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BARRY N. SEMET  
RONALD D. SHINDLER  
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FRANCES SPINTHOURAKIS  
STEVEN E. STARK  
JOEL STEWART  
JOHN C. STRICKROOT  
NORMAN I. WEIL  
T. ROGER WHITE, JR.  
ALAN G. WILLIAMS  
HAYES G. WOOD  
RICHARD A. WOOD

BANK OF AMERICA TOWER  
SEVENTEENTH FLOOR  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 789-9200  
FACSIMILE (305) 789-9201

WWW.FOWLER-WHITE.COM

CODY FOWLER (1892-1978)  
MORRIS E. WHITE (1892-1988)  
JAMES L. HURLEY (1920-1989)

July 30, 2002

VIA FEDERAL EXPRESS

Diane Cushing  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

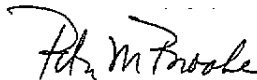
Re: Biscayne Boulevard LLC  
Your Ref Number: W02000020333

Dear Ms. Cushing:

Enclosed please find a copy of your letter dated July 15, 2002 in connection with the above-referenced company and the original Certificate of Designation of Registered Agent/Registered Office fully completed and signed for filing. We understand that you are holding a check for \$160.00 for the filing fee. If there is a problem, please contact the undersigned as soon as possible.

Thank you for your courtesies.

Very truly yours,



Peter M. Brooke

Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 2002

GISELE COTT  
STONECREST MANAGEMENT, INC.  
7-11 SOUTH BROADWAY, SUITE 308  
WHITE PLAINS, NY 10601

SUBJECT: BISCAYNE BOULEVARD, LLC  
Ref. Number: W02000020333

We have received your document for BISCAYNE BOULEVARD, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 002A00043479

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

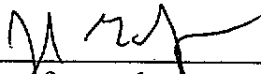
1. BISCAYNE BOULEVARD, LLC  
(Name of foreign limited liability company)
2. NEW YORK 3. 13-4050491  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4/23/98 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. THE GOLDBERG GROUP  
7-11 SOUTH BROADWAY, STE #308, WHITE PLAINS, NY 10607  
(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:
- JOSH GOLDBERG, 7-11 So. BROADWAY, STE #308, WHITE PLAINS, NY 10601
- BURTON GOLDBERG, 7-11 So. BROADWAY, STE #308, WHITE PLAINS, NY 10601
- SHIRK VENTURE GROUP LLC, 7-11 So. BROADWAY, STE #308, WHITE PLAINS, NY 10601

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, SALE, LEASING, MANAGEMENT, FINANCING OF REAL ESTATE

  
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.)  
JOSH GOLDBERG  
Typed or printed name of signee

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 SECRETARY OF STATE  
 ALBANY, 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:

BISCAYNE ~~BLVD~~ ~~BLVD~~ BOULEVARD LLC

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

Josh Goldberg  
(Name)

4770 BISCAYNE BLVD, STE #1460

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

MIAMI

FL

33137

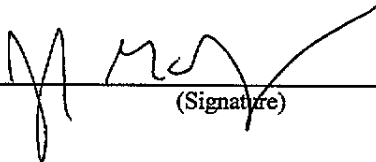
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 } ss:

I hereby certify, that BISCAYNE BOULEVARD LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/23/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of July  
two thousand and two.



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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA