GERALD WEINBERG, P.C.

Attorneys at Law 90 State Street Albany, New York 12207



October 10, 2002

600008351856--7 -10/14/02--01016--009 ****125.00 ****125.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: K & S VERO BEACH I, LLC

Enclosed herein please find the original and one (1) copy of the Application by Foreign LLC for Authorization to Transact Business in Florida for the above named NEW YORK LLC. Please file the documents and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount \$125.00; \$100.00 for the filing fee and \$25.00 for the Registered Agent Designation.

Please return proof of filing to this office in the FEDEX envelope I have provided for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

Katherine E. Mitchell Legal Assistant

Enc.

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 FOREIG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. K+5 Vero Beach I, LLC (Name of forcign limited limiting company)
(Name of foreign limited liability company)
2. New York State (Jurisdiction under the law of which foreign limited liability company is organized) 3. 75 - 307 298 3 (FEI number, if applicable)
4. July 17, 2002 (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business of Florida (See continue Con
7 Toll Orush Hollow Kno. 1 2 . S
West bury, New York 11590 (Street address of principal office)
(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:
Edward Kalikow Eugene Shalik
7001 Brush Hollow Rd. 7001 Brush Hollow Rd.
Westbury, NY 11590 Westbury, NY 11590
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 eath of the translator court be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: _develop
real estate
Com faction
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.)
Edward Kalikow
Typed or printed name of signer

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 o	of the Limited Liability Company is:		
K	& S VERO BEACH I, LLC		
2. The name a	nd the Florida street address of the registered agent a	nd office are:	
	NationsCorp Registered Agents, Inc. (Name)	\$ D	<u> </u>
	526 East Park Avenue		្រ
	Florida street address (P.O. Box NOT ACCEPTA		7
	Tallahassee 32301	68 8	
	(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 K & S VERO BEACH I, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/17/2002, 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 October two thousand and two.

Secretary of State

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