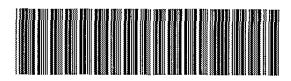
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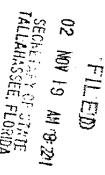
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GERALD WEINBERG, P.C.

Attorneys at Law 90 State Street Albany, New York 12207

Gerald Weinberg Lawrence A. Kirsch Telephone (800) 342-9856 Fax (800) 354-3381

November 14, 2002

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

Re: K & S FORST LAKE, 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

	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIG ITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1	K 45 Forest Lake, LLC (Name of forcign limited liability company)
	(Name of foreign limited liability company)
2۔	New York State 3. 13-4219698 N
(J	urisdiction under the law of which foreign limited liability (PEI number, if applicable) ≤ 1
,	November 31 79559
4, ,	New York State urisdiction under the law of which foreign limited liability company is organized) November 1, 2002 (Date of Organization) (Duration: Year limited liability conspany will cease to exist or "perpetual")
6	Upon Filing How application (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, FS.)
	7001 Brush Hollow Road
-	Westbury, N.Y. 11590 (Street address of principal office)
o 1	Flimited lightlites commons to a manager managed anymous whole have
0. 1	f limited liability company is a manager-managed company, check here
9. 7	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
,	
i	
1	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 must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida:
_	real estate
	ace faux
	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 signce

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 608.507, PLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.
三型 一型
1. The name of the Limited Liability Company is:
K45 Forest Lake, LLC
2. The name and the Florida street address of the registered agent and office are:
Nationscap Rogistered agents, for.
526 E. Park aronue
Florida street address (P.O. Box NOT ACCEPTABLE)
Tallahassee FL 32301
(City/State/Zin)

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.

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State of New York Department of State

I hereby certify, that K & S FOREST LAKE, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 11/01/2002, 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 13th day of November two thousand and two.

Secretary of State

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