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### . Robert U. Goldman, Ltd.

#### ATTORNEYS AT LAW

Suite 365 • 600 Central Avenue • Highland Park, Illinois 60035-3257

Robert U. Goldman Roberta Goldman (New York Bar Only)

(847) 432-3666

Telefex (847) 432-4289

January 26, 2005

#### VIA FEDERAL EXPRESS STANDARD DELIVERY

Brenda Tadlock Division of Corporations Registration Section 409 East Gaines Street Tallahassee, Florida 32399

RE: Florida Filings

Dear Brenda:

Marilyn Rothschild at our office informed me that you have worked with our organization for many years and have always been very helpful. We have several filings that need to be completed in the order that they follow in this letter. Enclosed for processing are:

### <u>Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida</u> for the following twenty-two (22) Nevada limited liability companies:

		TOTAL:			\$2,750.00
22.	Willoughby Venture LLC				125.00
21.	Valsirv Realty LLC				125.00
20.	Susquehanna NH Developers LLC				125.00
19.	SKEK Associates LLC				125.00
18.	Riverview Apartments Associates LLC				125.00
17,	Resort HRF LLC				125.00
	Queens Nassau NH Developers LLC				125.00
	PTR Delray LLC				125.00
	Pelham-Laconia Developers LLC				125.00
	Patchogue Associates LLC				125.00
	New Brighton Development LLC				125.00
	Lovely Hills Developers LLC		_		125.00
	Lockwood Associates LLC	-			125.00
9.	Kingsbridge Realty LLC				125.00
8.	Kingsbridge HRF LLC				125.00
	KES Realty Nevada LLC		_		125.00
6.	Hutton Developers LLC				125.00
5.	Grace & Waring Venture LLC				125.00
4.	Grace & Waring Nevada LLC				125.00
3.	Dry Harbor Developers LLC				125.00
2.	Atlantic Geriatric Venture LLC			=	125.00
	29-31 Associates LLC	<del>-</del>			\$125.00

January 26, 2005 Page 2 of 5

<u>Designation of Registered Agent/Registered Office</u> for the following twenty-two (22) Nevada limited liability companies in conjunction with the above Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida:

1. 29-31 Associates LLC	-	\$100.00
2. Atlantic Geriatric Venture LLC		100.00
3. Dry Harbor Developers LLC		100.00
4. Grace & Waring Nevada LLC		100.00
5. Grace & Waring Venture LLC		100.00
6. Hutton Developers LLC		100.00
7. KES Realty Nevada LLC		100.00
8. Kingsbridge HRF LLC		100.00
9. Kingsbridge Realty LLC		100.00
10. Lockwood Associates LLC		-100.00
11. Lovely Hills Developers LLC		100.00
12. New Brighton Development LLC		100.00
13. Patchogue Associates LLC		100.00
14. Pelham-Laconia Developers LLC		100.00
15. PTR Delray LLC		100.00
16. Queens Nassau NH Developers LLC	•	100.00
17. Resort HRF LLC		100.00
18. Riverview Apartments Associates LLC		100.00
19. SKEK Associates LLC		100.00
20. Susquehanna NH Developers LLC		100.00
21. Valsirv Realty LLC	· <del>-</del> ·	_100.00
22. Willoughby Venture LLC		100.00
	TOTAL:	\$2,200.00

### <u>Certificate of Amendment to Certificate of Limited Partnership</u> for the following twenty-two (22) Florida limited partnerships:

1.	29-31 Associates Limited Partnership	\$52.50
2.	Atlantic Geriatric Venture Limited Partnership	52.50
3.	Dry Harbor Developers Limited Partnership	52.50
4.	Grace & Waring HRF Limited Partnership	52.50
5.	Grace & Waring Venture Limited Partnership	52.50
6.	Hutton Developers Limited Partnership	52.50
7.	KES Realty Limited Partnership	52,50
8.	Kingsbridge HRF Limited Partnership	52.50
9.	Kingsbridge Realty Limited Partnership	52.50

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10. Lockwood Associates Limited Partnership	52,50
11. Lovely Hills Developers Limited Partnership	52.50
12. New Brighton Development Limited Partnership	52.50
13. Patchogue Associates Limited Partnership	52.50
14. Pelham-Laconia Developers Limited Partnership	52.50
15. PTR Delray Limited Partnership	52.50
16. Queens Nassau NH Developers Limited Partnership	52.50
17. Resort HRF Limited Partnership	52.50
18. Riverview Apartments Associates Limited Partnership	52.50
19. SKEK Associates Limited Partnership	52.50
20. Susquehanna NH Developers Limited Partnership	52.50
21. Valsiry Realty Co. Ltd.	52.50
22. Willoughby Venture Limited Partnership	52.50
TOTAL:	\$1,155.00

#### <u>Certificate of Cancellation</u> for the following twenty-two (22) Florida limited partnerships:

	TOTAL:	\$1,155,00
22.	Willoughby Venture Limited Partnership	52.50
	Valsirv Realty Co. Ltd.	52.50
20.	Susquehanna NH Developers Limited Partnership	52.50
19.	SKEK Associates Limited Partnership	52.50
18.	Riverview Apartments Associates Limited Partnership	52.50
17.	Resort HRF Limited Partnership	52.50
16.	Queens Nassau NH Developers Limited Partnership	52.50
	PTR Delray Limited Partnership	52.50
	Pelham-Laconia Developers Limited Partnership	52.50
13.	Patchogue Associates Limited Partnership	52.50
12.	New Brighton Development Limited Partnership	52.50
11.	Lovely Hills Developers Limited Partnership	52.50
10.	Lockwood Associates Limited Partnership	52.50
9.	Kingsbridge Realty Limited Partnership	52.50
8.	Kingsbridge HRF Limited Partnership	52.50
7.	KES Realty Limited Partnership	52.50
6.	Hutton Developers Limited Partnership	52.50
5.	Grace & Waring Venture Limited Partnership	52.50
4.	Grace & Waring HRF Limited Partnership	52.50
3.	Dry Harbor Developers Limited Partnership	52.50
2.	Atlantic Geriatric Venture Limited Partnership	52.50
1.	29-31 Associates Limited Partnership	\$52.50

January 26, 2005 Page 4 of 5

Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the following twenty-three (23) Nevada limited liability companies:

1 00 01 4 14 77 0		
1. 29-31 Associates LLC		\$25.00
2. Atlantic Geriatric Venture LLC		25.00
3. Dry Harbor Developers LLC		25.00
<ol><li>Grace &amp; Waring Nevada LLC</li></ol>		25.00
<ol><li>Grace &amp; Waring Venture LLC</li></ol>	-	25.00
6. Hutton Developers LLC		25.00
7. KES Realty Nevada LLC	-	25.00
8. Kingsbridge HRF LLC		25.00
9. Kingsbridge Realty LLC		25.00
10. Lockwood Associates LLC		25.00
11. Lovely Hills Developers LLC		25.00
12. New Brighton Development LLC		25.00
13. Patchogue Associates LLC		25.00
14. Pelham-Laconia Developers LLC		25.00
15. PTR Delray LLC		25.00
16. Queens Nassau NH Developers LLC		25.00
17. Resort HRF LLC	-	25.00
18. Riverview Apartments Associates LLC		25.00
19. Sagamore Associates LLC	<u> </u>	25.00
20. SKEK Associates LLC		25.00
21. Susquehanna NH Developers LLC	· · · · · · · · ·	25.00
22. Valsiry Realty LLC		25.00
23. Willoughby Venture LLC		25.00
	TOTAL:	\$575.00
		72.000

### <u>Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida</u> for the following five (5) Nevada corporations:

٥.	TOTAL:	\$105.00
5	KN Round Rock Corp.	35.00
4.	Kings Crossing Realty Corp.	35.00
	RUG Properties Corp.	35.00
	NW Properties Corp.	35.00
1.	DHD Corp.	\$35.00

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A check, #10989, in the sum of \$8,010.00 is enclosed to cover the costs of the forms outlined above.

Thank you for your prompt attention to this matter. Should you have any questions, please do not hesitate to contact me at: 847-432-3666.

Sincerely,

ROPERT U. GOLDMAN, LTD.

Robert U. Goldman

RUG:jlg Enclosures

#### TRANSMITTAL LETTER

1161, 101.12.4		
TO Project de Continu		
TO: Registration Section Division of Corporations		
Division of Corporations		
SUBJECT: Lockwood Associates LLC		
(Name of Limited L	iability Company)	
The enclosed "Application by Foreign Limited Liability Florida," Certificate of Existence, and check are submitt liability company to transact business in Florida		
Please return all correspondence concerning this matter	to the following:	
Robert U. Goldman	n, Esq.	
(Name of		•
,		
Robert U. Goldman		
(Firm/Con	mpany)	
600 Central Avenue, Sui	ite 365	
(Addre		
Wighland Dawk Illing	nic 60075	
Highland Park, Illing (City/State and		:-
(Chy/State and	12th code)	
For further information concerning this matter, please ca	ll:	
·		
Delegate II. California		
	847 ) 432–3666 Area Code & Daytime Telephone Number)	
(Name of Person) (A	Area Code & Daytime Telephone Number	
STREET ADDRESS:	MAILING ADDRESS:	
Registration Section	Registration Section	
Division of Corporations	Division of Corporations	
409 E. Gaines Street	P.O. Box 6327	
Tallahassee, Florida 32399	Tallahassee, Florida 32314	
Enclosed is a check for the following amount:	and the second s	

□ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy

✓ 🛛 \$125.00 Filing Fee

## 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.

Lockwood Associates LLC
(Name of Foreign Limited Liability Company)
2. Nevada (Jurisdiction under the law of which foreign limited hability (FEI number, if applicable) company is organized)
4. December 14,2004  (Date of Organization)  5. December 31, 2050 (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 600 Central Avenue, Suite 365
Highland Park, Illinois 60035 (Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here X  9. The name and usual business addresses of the managing members or managers are as follows:
9. The name and usual business addresses of the managing members or managers are as follows:
New Century Investor Services, Inc.
600 Central Avenue, Suite 365
Highland Park, Illinois 60035
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: to engage in any lawful act or activity under the Nevada Revised Statutes and as permitted under the Florida Limited Dability Company Act.
Ellorette Soll
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.)
Robert U. Goldman, Vice President of the manager Typed or printed name of signce

### 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:
	Lockwood Associates LLC
2.	The name and the Florida street address of the registered agent and office are:
	Jay Felner
	(Name)
	4182
	-4128 Live Oak Boulevard
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Delray Beach FL 33445
	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, Florida Statutes.

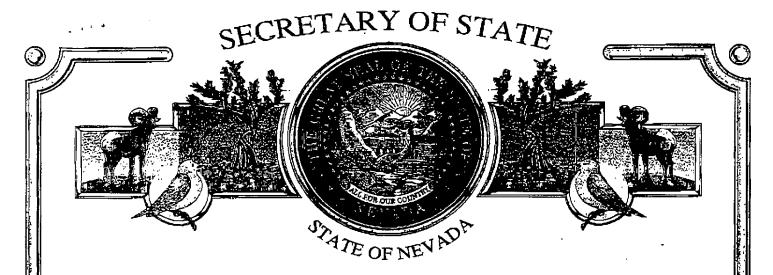
Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



# CERTIFICATE OF EXISTENCE... WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, LOCKWOOD ASSOCIATES LLC, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 14, 2004 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 14, 2004.

DEAN HELLER Secretary of State

Certification Clerk