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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

Telefax (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:

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

1. 29-31 Associates LLC		\$125.00
2. Atlantic Geriatric Venture LLC		125.00
3. Dry Harbor Developers LLC		125.00
4. Grace & Waring Nevada LLC	•	125.00
5. Grace & Waring Venture LLC		125.00
6. Hutton Developers LLC		125.00
7. KES Realty Nevada LLC		125.00
8. Kingsbridge HRF LLC		125.00
9. Kingsbridge Realty LLC		125.00
10. Lockwood Associates LLC		125.00
11. Lovely Hills Developers LLC		125.00
12. New Brighton Development LLC		125.00
13. Patchogue Associates LLC		125.00
14. Pelham-Laconia Developers LLC		125.00
15. PTR Delray LLC		125.00
16. Queens Nassau NH Developers LLC		125.00
17, Resort HRF LLC		125.00
18. Riverview Apartments Associates LLC		125.00
19. SKEK Associates LLC		125.00
20. Susquehanna NH Developers LLC		125.00
21. Valsirv Realty LLC		125.00
22. Willoughby Venture LLC		125.00
- -	TOTAL:	\$2,750.00

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	۶	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
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		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

January 26, 2005 Page 3 of 5

TOTAL:	\$1,155.00
22. Willoughby Venture Limited Partnership	52.50
21. Valsiry 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
15. PTR Delray Limited Partnership	52.50
14. 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

<u>Certificate of Cancellation</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
10. Lockwood Associates Limited Partnership	52.50
11. Lovely Hills Developers Limited Partnership	52.50
12. New Brighton Development Limited Partnership	52.5 0
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. Valsirv Realty Co. Ltd.	52.50
22. Willoughby Venture Limited Partnership	52.50
TOTAL:	\$1,155.00

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:

		TOTAL:	\$575.00
23.	Willoughby Venture LLC	· -	25.00
	Valsirv Realty LLC		25.00
	Susquehanna NH Developers LLC	· · ,	25.00 ⁻
20.	SKEK Associates LLC		25.00
19.	Sagamore Associates LLC	•	25.00
18.	Riverview Apartments Associates LLC		25.00
17.	Resort HRF LLC	·	25.00
	Queens Nassau NH Developers LLC		25.00
	PTR Delray LLC		25.00
	Pelham-Laconia Developers LLC		25.00
	Patchogue Associates LLC		25.00
	New Brighton Development LLC		25.00
	Lovely Hills Developers LLC		25.00
	Lockwood Associates LLC	•	25.00
9.	Kingsbridge Realty LLC	e -	25.00
8.	Kingsbridge HRF LLC		25.00
7.	KES Realty Nevada LLC		25.00
6.	Hutton Developers LLC		25.00 25.00
5.	Grace & Waring Venture LLC		25.00 25.00
3. 4.	Grace & Waring Nevada LLC		25.00
3.	Dry Harbor Developers LLC		25.00 25.00
2.	Atlantic Geriatric Venture LLC		\$25.00 25.00
1.	29-31 Associates LLC		¢ 25 00

<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:

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

January 26, 2005 Page 5 of 5

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

TO: Registration Section	
Division of Corporations	
CURIECT. Vincehnidae Poelty III	
SUBJECT: Kingsbridge Realty LLC	imited Liability Company)
(Name of L	milled Liabinty Company)
	Liability Company for Authorization to Transact Business in submitted to register the above referenced foreign limited
Please return all correspondence concerning this	matter to the following:
Robert U.	Goldman, Esq.
	Name of Person)
Robert II. G	oldman, Ltd.
	Firm/Company)
	in Company)
600 Central Aven	ne. Suite 365
OOO CONELGE AVOID	(Address)
	(1100,000)
Highland Park,	Illinois 60035
	State and Zip Code)
` •	•
For further information concerning this matter, p	lease call:
n 1 1 0 1 1	
Robert U. Goldman	at (_847)432-3666
(Name of Person)	(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
Tallallasses, I solian 525//	a minorimovory a syramy which a 1
Enclosed is a check for the following amount:	
X \$125,00 Filing Fee ☐ \$130.00 Filing Fee &	& □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

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: Kingsbridge Realty LLC (Name of Foreign Limited Liability Company) 3. <u>not applicable</u> (FEI number, if applicable) 2. Nevada (Jurisdiction under the law of which foreign limited liability company is organized) 5. December 31, 2050
(Duration: Year limited liability company will cease to exist or "perpetual") December 14, 2004 (Date of Organization) 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: 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 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: __to engage in any lawful act or activity under the Nevada Revised Statutes and as permitted under the Florida Limited Liability Company Act. / Signafure 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 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:	
	Kingsbridge Realty LLC	
2.	The name and the Florida street address of the registered agent and office are:	· ·
	Jay Felner	
	(Name)	_ ,
	418 V	
	-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.

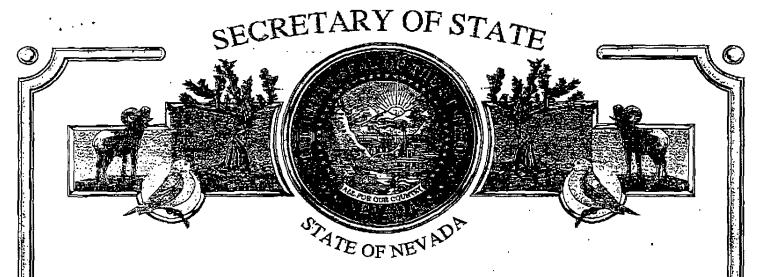
(Signature)

\$ 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, KINGSBRIDGE REALTY 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