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10/28/05--01002--016 **155.00





CORPDIRECT AGENTS, INC. (formerly CCRS) 15 EAST PARK AVENUE CALLAHASSEE, FL 32301 22-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>KATIE WONSCH</u>

DATE: <u>10/27/2005</u>

REF. #: <u>000589.43870</u>

CORP. NAME: <u>FEIGA/KENTWOOD LLC</u>

) ARTICLES OF INCORPORATION

) ANNUAL REPORT

) REINSTATEMENT

) OTHER:

XX) FOREIGN QUALIFICATION

() LIMITED PARTNERSHIP

() ARTICLES OF AMENDMENT

() TRADEMARK/SERVICE MARK

() MERGER

) CERTIFICATE OF CANCELLATION



() ARTICLES OF DISSOLÚTION

() FICTITIOUS NAME

() LIMITED LIABILITY

() WITHDRAWAL

TATE FEES PREPAID WITH CHECK# 514790 For \$ 155.00

UTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$_____

LEASE	RETURN:
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KX) CERTIFIED COPY

() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

) CERTIFICATE OF STATUS

caminer's Initials

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:

1,	Feiga/Kentwood LLC					
	(Name of Foreign L	imited	Liability Company)			
2.	Delaware	3.	N⁄A			
	Isdiction under the law of which foreign limited liability pany is organized)		(FEI number, If	_		
4.	10/19/2005	5.	Perpetual	TAU: 05		
	(Date of Organization)		(Duration: Year limited liabil to exist or "perpetual")	ity company will crase		
6.	N/A					
7	(Date first transacted business in Florida, if prior t (See sections 608.501 & 608.502 F.S. to determ c/o CLK Management Corp 9 Park Place					
••	WO OLIV WARE GENERAL OUT 31 ELK FIELD					
	Great Neck, New York 11021			7		
	(Street Addres	s of P	rincipal Office)	n na an		
8.	If limited liability company is a manager-managed	l comp	any, check here 🔲			
).	The name and usual business addresses of the managing members or managers are as follows:					
	Feiga Partners II, L.P.					
	c/o CLK Management Corp 9 Park Place			·		
	Great Neck, New York 11021		· · · · · · · · · · · · · · · · · · ·			
1 0 .	Attached is an original contificate of existence, no is having custody of records in the jurisdiction under acceptable. If the certificate is in a foreign langu- translator must be submitted.)	r the l	aw of which it is organized.	(A photocopy is not		
۱.	Nature of business or purposes to be conducted of	or pror	noted in Florida:			
	Ownership and operation of real estate.					
	Jac 55					
	Signature of a member of an author (in accordance with section 608.408(3), F.S. affirmation under the penalties of perjury th	3., the e	vecution of this document constitu	r. Ites an		
	Jsy Schwartz					
	Typed or print	ed nar	ne of signee			

I

, . **.** .

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.

The name of the Limited Liability Company is: 1.

Feiga/Kentwood LLC

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

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Weston, FL 33331

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)
- \$ \$ **Certificate of Status (optional)** 5.00



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FEIGA/KENTWOOD LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FEIGA/KENTWOOD LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4256913

DATE: 10-27-05

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