M0500006820

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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: PARK TERRACE Properties LAC.
(Name of Foreign Limited Liability Company)
Dear Sir or Madam:
The enclosed application, certificate and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Treate retain an correspondence concerning this matter to the following.
To 1:11 Managed
Judith NOONAN (Name of Person)
PARK TERRACE PROPERTIES LLC.
(Firm/Company)
211 DITMAS AUC (Address)
BROOKLYN N.4. 1/2/8 (City/State and Zip Code)
(City/State and Zip Code)
D. Guil wing and in the state of the state o
For further information concerning this matter, please call:
Tudith Noova N at (718) 532-1000 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327
2661 Executive Center Circle Tallahassee, Florida 32314
Tallahassee, Florida 32301
Enclosed is a check for the following amount:
\$25 Filing Fee \$\sum \$30 Filing Fee & \$\sum \$55 Filing Fee & \$\sum \$60 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified Copy



April 13, 2006

JUDITH NOONAN 211 DITMAS AVENUE BROOKLYN, NY 11218

SUBJECT: PARK TERRACE PROPERTIES LLC

Ref. Number: M05000006820

We have received your document for PARK TERRACE PROPERTIES LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 206A00025256

Neysa Culligan Document Specialist

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State:
2.	Jurisdiction of its organization: New York
3.	Date authorized to do business in Florida: December 13, 2005 700 8 100 100 100 100 100 100 100 100 100
4.	If the amendment changes the name of the limited liability company, when was the second change effected under the laws of its jurisdiction of organization?
	New name of the limited liability company:
5.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
	If the amendment corrects any false statement, indicate the statement being corrected and the correction: Leigh Howkin & Rocco Ferraro are location wangers Not members of the LLC. This was a mistake
-	The members And owners have Tudith Noonan And Incob Kamuonka mgrm - 462 7th Ave Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the
	jurisdiction under the law of which this entity is organized. 8 Ignature of a member or the authorized representative of a member
	Judith NOONAN
	Typed or printed name of signee

Filing Fee: \$25.00

Park Terrace Properties, LLC 211 Ditmas Ave. Brooklyn, NY 11218 718-532-1000

April 10, 2006



Affidavit

This is to affirm that the members of Park Terrace Properties, LLC are Judith Noonan and Jacob Kamuonka, with each owning 50% of the company. Judith Noonan and Jacob Kamuonka have been the co-owners since the inception of Park Terrace Properties, LLC in 1999.

When we first filed for authorization to do business in Florida we mistakenly gave the names of the location managers instead of the actual members of the LLC.

Thank you for your attention in this matter. Please feel free to call with any additional questions.

Sincerely.

Jacob KAM400Ka

Judith Noonan Owner/Broker

ARTHUR GOLDBERG NOTARY PUBLIC STATE OF NEW YORK QUALIFIED IN KINGS COUNTY NO. 01GO6052594 MY COMMISSION EXPIRES DEC. 26, 2006

State of New York Department of State } ss:

I hereby certify, that PARK TERRACE PROPERTIES LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/21/1999, and that the Limited Liability Company is existing so far as shown by the records of the Department.

The Biennial Statement is past due.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 07th day of November two thousand and five.

200511080145 56

Special Deputy Secretary of State