

Document Number Only

M97000000133

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

FILED STATE
97 MAR 17 PM 2:50

700002118027 1
-03/19/97--01075--009
***1343.75 ***1343.75

14th Heinberg, LLC

Profit
 NonProfit
 Limited Liability Company
 Foreign

Amendment
 Merger
 Dissolution/Withdrawal
 Mark

Limited Partnership
 Reinstatement
 Limited Liability Partnership
 Certified Copy

Annual Report
 Reservation
 Photo Copies
 Call When Ready
 Walk In
 Mail Out

Other
 Change of R.A.
 Fictitious Name
 CUS

After 4:30
 Pick Up

FILED STATE
97 MAR 17 PM 1:50

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3-17-97
Call Me w/ Any Problems 222 10

PRINTED 1,000.00
 AR 203.75
 MAILING 105.00
 R. AGENT FEE 35.00
 C. COPY \$ 1,343.75
 TOTAL
 N. BANK
 BALANCE DUE
 ?FFIND

myc
3/17/97

**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:

STATE OF FLORIDA
REGISTRATION
APR 17 PM 2:50

1. 14th & HEINBERG, L. L. C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. NEW JERSEY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3435667
(FEI number, if applicable)
4. 3/18/96
(Date of Organization)
5. DECEMBER 31, 2045
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 8/28/96
(Date first transacted business in Florida.)
7. c/o Sudler Management Co., Morris Corporate Center I
300 Interpace Parkway, Parsippany, New Jersey 07054
(Street address of principal office)
8. C T CORPORATION SYSTEM
(Name of the registered agent of foreign limited liability company)
9. c/o C T CORPORATION SYSTEM, 1200 South Pine Island Road,
Plantation, Florida 33324
(Florida registered office address)
10. Name(s), title, and business address(es) of managing member(s) [MGRM] or manager(s) [MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)
PETER D. SUDLER, Manager
c/o Sudler Management Co.
Morris Corporate Center I
300 Interpace Parkway
Parsippany, New Jersey 07054-1100

DEC 4, 1996
(Date)

Peter D. Sudler
(Signature of a Member or Authorized Representative of a member)
PETER D. SUDLER, Manager

97 APR 17 PM 2:50
STATE

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated foreign limited liability company at the place designated in this certificate pursuant to the provisions of section 608.507, Florida Statutes, 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.

C T Corporation System

By: Connie Bay
(Signature)

12/23/96
(Date)

SPECIAL ASSISTANT
(Type Name of Officer)

(Title of Officer)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS
OF FOREIGN LIMITED LIABILITY COMPANY**

91 MAR 17 PM 3:50
SERIALIZED
INVESTIGATIONS
UNITED STATES

The undersigned member or authorized representative of a member of _____
14TH & HEINBERG, L.L.C. _____ deposits and says \$:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 0.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 . This cash total includes amounts from 2 and 3 above.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 0 . This total includes amounts from 2 and 3 above.

x 

Signature of a member or authorized representative of a member.
(In accordance with section 603.403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PETER D. SUDLER, Manager and authorized representative of the Members.

State of New Jersey



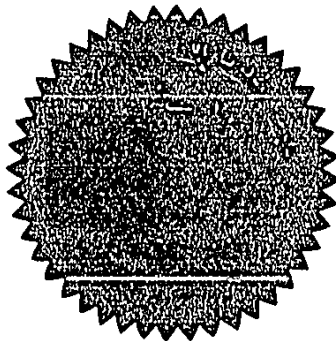
DIVISION OF CORPORATIONS
90 APR 17 PM 2:50

Department of State

14TH & HEINBERG, L.L.C.

I, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the above named Limited Liability Company was filed in this office on the 18th day of March A.D. 1996 and so far as the records of this Office show said Limited Liability Company continues as an existing Limited Liability Company within the State of New Jersey.

I FURTHER CERTIFY, that the location of the registered office is Morris Corporate Center I, 300 Interpace Parkway, Parsippany, New Jersey 07054 and the registered agent is Peter D. Sudler.



IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed my Official Seal at Trenton this 26th day of December A.D. 1996.

Jonna R. Hoodley

SECRETARY OF STATE