



THE UNITED STATES
CORPORATION
COMPANY

97000000142

ACCOUNT NO. : 072100000032

REFERENCE : ~~242621~~ 147806A

AUTHORIZATION : Patricia Tzafir

COST LIMIT : \$ ~~96.25~~

ORDER DATE : January 30, 1997 \$ 148.75

ORDER TIME : 11:21 AM

ORDER NO. : 242621-005

CUSTOMER NO: 147806A

CUSTOMER: M. Paul Garcia, Esq - 147806a 600002074156-1
M. Paul Garcia, P.a.
12790 South Dixie Highway
Miami, FL 33156

FOREIGN FILINGS

NAME: LBJ REALTY HOLDINGS, LLC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

BK
11/30/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM 4:02

97 JAN 30 PM 11:11
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

SUSANA ROMAGOSA
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: LBJ REALTY HOLDINGS, LLC
Ref. Number: W97000002400

We have received your document for LBJ REALTY HOLDINGS, LLC and the authorization to debit your account in the amount of \$96.25. However, the document has not been filed and is being returned for the following:

This is a California Limited Liability Company. They have used the WRONG application document. They must use a FOREIGN LIMITED LIABILITY COMPANY application. Please complete and return the attached document with the California Certificate.

ALSO, PLEASE NOTE that the total required to file and foreign LLC and to obtain a Certificate of Status will be \$148.75. Please change the amount on the cover sheet.

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 (904) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 597A00005000

RESUBMIT
Please give original
submission date as file date.

97 JAN 30 PM 4: 02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 21 PM 3: 27

DIVISION OF CORPORATIONS

FEB-14-97 FRI 15:44
FEB-14-1997 10:34

AIRPORT METALS
FROM

FAX NO. 2137222626
TC 12137222626119

P.06
P.04

**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. LBT Realty Holdings LLC

(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 of present.)

2. The State of California

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 95-4603452

(FEI number, if applicable)

4. 12-5-96

(Date of Organization)

5.

12-31-2045

(Duration: Year limited liability company will cease to exist
or "perpetual")

6. 1-24-97

(Date first transacted business in Florida. (See sections 608.501, 608.502 and 617.196, F.S.)

7. 1485 Westgate Ave

Los Angeles CA 90049

(Street address of principal office)

8. List name, title, and business address of each managing member (MGRM) or manager (MGR)
who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Larry Blivas
1485 Westgate Ave
Los Angeles CA
90049 USA

MGRM

Bob Kreily
13160 N.W. 43 Ave
Opa Locka Florida
33054

MGR

Julie Blivas
1485 Westgate Ave
Los Angeles CA
90049 USA

MGRM

Filing Fee: \$ 52.50 for Application

FILED
SECRET
97 JAN 30 PM 4:02
DIVISION OF REVENUE

FEB-14-97 FRI 15:46
FEB-14-1997 18:35

AIRPORT METALS
FROM

FAX NO. 2137222626
TO

12137222626119 P.08
P.06

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.418 or 608.607, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LBT Realty Holdings, LLC

2. The name and address of the registered agent and office is:

#1
Bob Kraly
13160 N.W. 43 Ave.
Opalocka, Florida
33054 USA

#2
Larry Blivas
(Name)
1418 S. Westgate Ave
(P.O. Box not acceptable)
Los Angeles, CA 90049
(City, State/Zip) USA

97 JAN 30 PM 4:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Bob Kraly
(Signature)
Larry Blivas

2-15-97
(Date)
2/15/97

Filing Fees \$ 35 for Designation of Registered Agent

FEB-14-97 FRI 15:45
FEB-14-1997 23:35

AIRPORT METALS
FROM

FAX NO. 2137222626
TO 12137222626119

P.07
P.05

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

FILED
CLERK OF DISTRICT COURT
97 JAN 30 PM 4:02
STATE OF FLORIDA

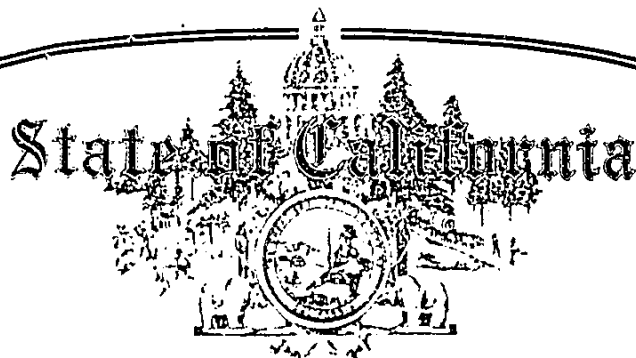
The undersigned member or authorized representative of a member of LBT Realty Holdings, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 100,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100.00. This total includes amounts from 2 and 3 above.

Larry Blizor

Signature of a member or authorized representative of a member.
(In accordance with section 605.405(2), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit



SECRETARY OF STATE

**CERTIFICATE OF STATUS
CALIFORNIA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
97 JAN 30 PM 4:02

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 4th *day of* December, 19 96,

LBJ REALTY HOLDINGS, LLC

became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
17th day of January, 1997

Bill Jones
Secretary of State