

MA8000001182



ACCOUNT NO. : 072100000032

REFERENCE : 986158 7166473

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 6, 1998

ORDER TIME : 2:13 PM

ORDER NO. : 986158-005

CUSTOMER NO: 7166473

CUSTOMER: Ms. Kim Redmond
Ginsburg & Redmond, P.a.
245 Saw Mill River Road

Hawthorne, NY 10532

000002657270--1
-10/07/98--01009--010
*****70.00 *****70.00

000002657270--1
-10/07/98--01009--011
*****215.00 *****215.00

FOREIGN FILINGS

00789-00707-00671

You have submitted For. Corp.

NAME: ASPEN COVE APARTMENTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

WA8-22785

Name	MAH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

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98 OCT -7 PM 1:58

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98 OCT -7 AM 8:57
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1998

CSC CORPORATION COMPANY
CASSANDRA BRYANT

SUBJECT: ASPEN COVE APARTMENTS, LLC
Ref. Number: W98000022785

RESUBMIT

Please give original
submission date as file date.

We have received your document for ASPEN COVE APARTMENTS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The documents you have submitted are for a foreign corporation. They are not sufficient for a foreign limited liability company.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 398A00049840

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98 OCT 15 AM 9:54
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Aspen Cove Apartments, LLC
(Name of foreign limited liability company)
2. New York State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for
(FEI number, if applicable)
4. 8/21/98
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 245 Saw Mill River Road
Hawthorne, NY 10532
(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:
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Samuel Ginsburg	Co-manager		
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70 Law Road

Briarcliff Manor, NY 10510

Martin Ginsburg

Co-manager

45 Oliphant Avenue

Dobbs Ferry, NY 10522

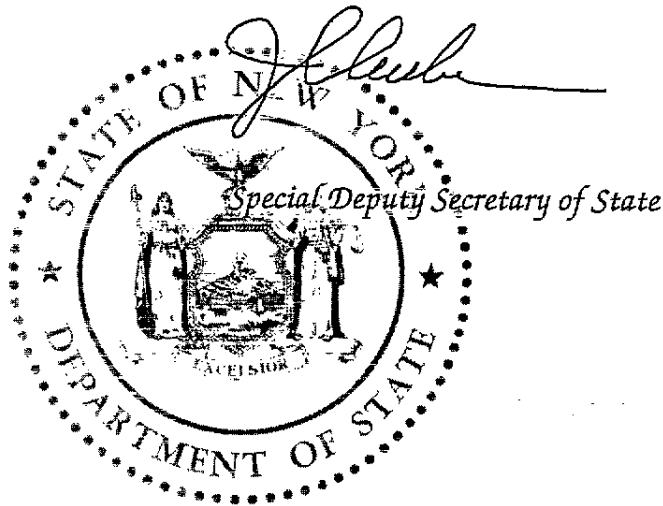
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State of New York | **ss:**
Department of State

I hereby certify, that ASPEN COVE APARTMENTS, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 08/21/1998, and that the limited liability company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 14th day of September
one thousand nine hundred and
ninety-eight.*

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**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:

Aspen Cove Apartments, LLC

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

CSC

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

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.

By: Karen B. Rozar

(Signature)

Karen B. Rozar, Asst. Sec.
Corporation Service Company

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of Aspen Cove
Apartments, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 0;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 1,300,000.00
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 0.
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Samuel Ginsburg

Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit

A parcel of land lying in the North 1/2 of Section 31, Township 29 South, Range 20 East, Hillsborough County, Florida, more particularly described as follows:

Commence at the North 1/4 corner of said Section 31, run thence S.00°12'07"W., along the Westerly boundary line of the Northeast 1/4 of said Section 31, a distance of 39.76 feet to a point on the Southerly right-of-way line of Causeway Boulevard as it is now established for a Point of Beginning; thence S.89°26'57"E., along said Southerly right-of-way line, a distance of 661.06 feet; thence S.00°09'00"W., a distance of 626.87 feet; thence N.89°25'56"W., a distance of 646.71 feet; thence S.00°11'57"W., a distance of 639.47 feet; thence S.89°27'53"W., a distance of 328.56 feet; thence 306.98 feet along the arc of a curve to the right, said curve having a radius of 720.00 feet, a central angle of 24°25'43", and a chord bearing of N.13°30'14"W., a distance of 304.66 feet; thence N.00°18'34"E., a distance of 770.38 feet; thence N.01°17'23"W., a distance of 211.07 feet to the Southerly right-of-way line of said Causeway Boulevard; thence along said Southerly right-of-way line 88.25 feet along the arc of a curve to the right, said curve having a radius of 1809.25 feet, a central angle of 02°47'38", and a chord bearing of N.89°08'52"E., a distance of 88.24 feet; thence S.89°26'57"E., a distance of 301.57 feet to the Point of Beginning.

LESS:

A parcel of land lying in the North 1/2 of Section 31, Township 29 South, Range 20 East, Hillsborough County, Florida, more particularly described as follows:

Commence at the North 1/4 corner of said Section 31, run thence S.00°12'07"W., along the Westerly boundary line of the Northeast 1/4 of said Section 31, a distance of 40.00 feet to a point on the Southerly right-of-way line of Causeway Boulevard as it is now established, thence N.89°27'19"W., along said Southerly right-of-way line, a distance of 91.70 feet for a Point of Beginning, thence S.00°32'41"W., a distance of 220.00 feet; thence N.89°27'19"W., a distance of 293.80 feet; thence N.00°03'54"W., a distance of 6.99 feet; thence N.00°55'15"W., a distance of 210.92 feet to the Southerly right-of-way line of said Causeway Boulevard; thence along said Southerly right-of-way line 88.25 feet along the arc of a curve to the right, said curve having a radius of 1809.86 feet, a central angle of 02°47'38", a chord bearing of N.89°08'52"E., a distance of 88.24 feet; thence S.89°27'19"E., a distance of 210.87 feet to the Point of Beginning.

THE ABOVE DESCRIBED PARCEL CAN ALSO BE DESCRIBED AS:

A parcel of land lying in the North 1/2 of Section 31, Township 29 South, Range 20 East, Hillsborough County, Florida, and also being a portion of Tract 4 in the Northeast 1/4 and Tracts 3 and 8 in the Northwest 1/4 of said Section 31, SOUTH TAMPA subdivision, according to the map or plat thereof as recorded in Plat Book 6, Page 3, Public Records of Hillsborough County, Florida, and being more particularly described as follows:

From the North 1/4 corner of Section 31, Township 29 South, Range 20 East, Hillsborough County run thence S.00°12'43"W., 39.94 feet along the East boundary of the Northeast 1/4 of the Northwest 1/4 of said Section 31 to the South right-of-way line of Causeway Boulevard for a POINT OF BEGINNING; thence S. 89°26'29" E., 660.90 feet along said South right-of-way line to a point on the East boundary of the aforesaid Tract 4, SOUTH TAMPA subdivision; thence S.00°08'34"W., 626.87 feet along said East boundary to the Southeast corner of said Tract 4; thence N.89°25'26"W., 646.66 feet along the South boundary of said Tract 4 to the Southwest corner thereof; thence S.00°12'43" W., 652.02 feet along the West boundary of Tract 5 in the Northeast 1/4 of said SOUTH TAMPA subdivision to the Southwest corner thereof; thence N.89°27'22"W., 328.56 feet along the South boundary of the aforesaid Tract 8 and the Easterly projection thereof to a point on a curve; thence Northerly, 306.98 feet along the arc of a curve to the right having a radius of 720.00 feet, a central angle of 24°25'43", and a chord bearing and distance of N.13°29'40"W., (N.13°30'14"W. by previous description), 304.66 feet to a point of tangency; thence N.00°19'08"E., (N.00°18'34" E. by previous description), 763.21 feet; thence S.89°26'29"E., 292.44 feet; thence N.00°31'16"E., 220.00 feet to the South right-of-way line of Causeway Boulevard; thence S.89°26'29" E., 90.20 feet along said South right-of-way line to the POINT OF BEGINNING.

(A:\0677-35\Legal.1)

EXHIBIT "A"

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