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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Elad Properties LLC

☐ Walk In

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☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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Acknowledgement _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: ELAD PROPERTIES, LLC
Ref. Number: W98000024134

We have received your document for ELAD PROPERTIES, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The AFFIDAVIT indicates that a total of \$4,000,000.00 in cash has been contributed.

Please attach a BRIEF DESCRIPTION of the property.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 998A00052351

**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. ELAD PROPERTIES, 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 at present.)
2. NEW YORK STATE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. PENDING
(FEI number, if applicable)
4. AUGUST 25, 1998
(Date of Organization)
5. SEPTEMBER 1, 2028
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOT YET TRANSACTIONING BUSINESS
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 42 BEACH WAY
CALVERTON, NEW YORK 11933
(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:
THE LEWIN FAMILY LIMITED PARTNERSHIP	Sole Member		
42 Beach Way			
Calverton, New York 11933			

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9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

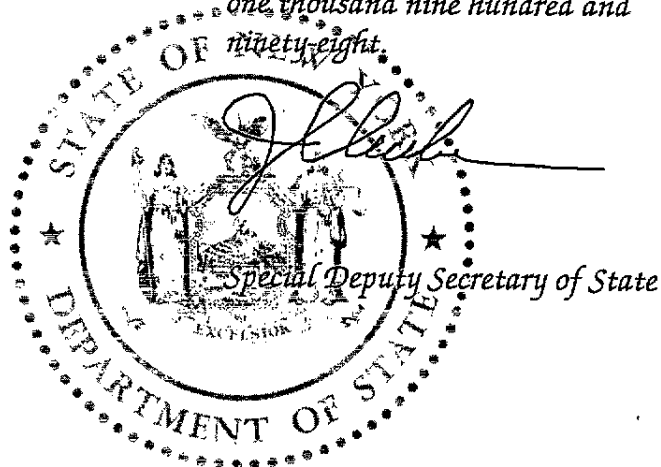
State of New York
Department of State ss:

I hereby certify, that a diligent examination has been made of the limited liability company index for certificates filed by this Department by ELAD PROPERTIES, LLC, a limited liability company, and that upon such examination the following has been filed with this office:

A Certificate of Articles of Organization of ELAD PROPERTIES, LLC was filed on 08/25/1998.

I further certify that no other certificates have been filed by such limited liability company.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of October
one thousand nine hundred and
ninety-eight.



199810210288 51

**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:

ELAD PROPERTIES, LLC

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

NATIONAL CORPORATE RESEARCH, LTD., INC.

(Name)

1406 HAYS STREET, SUITE #2

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.

Theresa Lennon

THHERESA LENNON (Signature)

SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of ELAD PROPERTIES, 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 \$ 800,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 4,000,000.00
(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 \$ 4,800,000.00
(This total includes amounts from 2 and 3 above.)

ELAD PROPERTIES, LLC

**By: The Lewin Family Limited Partnership, a New York limited
partnership, Sole Member**

By: The Deane D. Lewin Revocable Trust-1993, General Partner

By:

Deane D. Lewin
Deane D. Lewin, Trustee

By:

Dale C. Lewin
Dale C. Lewin, Trustee

Filing Fee: \$250.00 for Application and Affidavit

Schedule A

Land in the County of Pasco, State of Florida, described as follows:

Parcel I.

A portion of the Southeast 1/4 of Section 16, Township 25 South, Range 16 East, Pasco County, Florida, formerly known as a portion of Crescent Park Addition to Port Richey, Florida, as shown in plat recorded in Plat Book 2, Page 51 of the Public Records of Pasco County, Florida, vacated by Resolution of the Board of County Commissioners of Pasco County, Florida, February 26, 1974, being further described as follows: Commence at the Southeast Corner of the Southeast 1/4 of said Section 16, and the same being the West boundary line of Regency Park, Unit 1, as shown on the plat recorded in Plat Book 11, Pages 58 and 59 of the Public Records of Pasco County, Florida;
Thence North 0°13'25" East, 691.65' to the North right-of-way line of Central Drive as shown on the plat of said Crescent Park;
Thence along the North right-of-way line of Central Drive, North 89°35'45" West, 623.33', for a Point of Beginning;
Thence continue along the North right-of-way line of said Central Drive, North 89°35'45" West, 500.00', to the Easterly right-of-way line of State Road No. 55, Section 14030, (U.S. Highway 19) as it is now established;
Thence along the Easterly right-of-way line of said State Road No. 55, North 28°44'43" East, 500.00';
Thence parallel with the North right-of-way line of said Central Drive, South 89°35'45" East, 500.00';
Thence parallel with the Easterly right-of-way line of said State Road No. 55, South 28°44'43" West, 500.00', to the Point of Beginning.

Parcel II.

A 50.00' easement for ingress and egress as granted in O.R. Book 1309, Page 262, of the Public Records of Pasco County, Florida, described as follows:
From the Southeast Corner of Section 16, Township 25 South, Range 16 East, Pasco County, Florida, run North 00°13' 52" East, 1296.56 feet along the Easterly line of Section 16 to a Southerly right-of-way line of Regency Park Boulevard, according to the plat of Regency Park, Unit One, as recorded in Plat Book 11, Pages 58 and 59, of the Public Records of Pasco County, Florida;

File No: 13499

Schedule A

Thence North 89°43'07" West, along said Southerly right-of-way line, 295.57', to the Point of Beginning;
Thence South 28°44'43" West, 186.57';
Thence North 89°35'45" West, 56.81';
Thence North 28°44'43" East 186.43', to the Southerly right-of-way line of Regency Park Boulevard;
Thence South 89°43'07" East, 56.88', to the Point of Beginning.

Parcel III.

Easement for retention pond(s) as granted in O.R. Book 1973, Page 1122 of the Public Records of Pasco County, Florida, across and upon the following:

(Easement for retention pond(s)

A)

From the Southeast Corner of Section 16, Township 25 South, Range 16 East, Pasco County, Florida, run North 00°13'52" East 691.65' along the Easterly boundry of Section 16 to the Point of Beginning;

Thence North 89°35'45" West, 289.29', to the Point of Beginning;
Thence North 89°35'45" West, 334.04';
Thence North 28°44'43" East, 402.17';
Thence South 89°43'07" East, 142.07';
Thence South 00°13'52" West, 354.28', to the Point of Beginning;

AND

B)

From the Southeast Corner of Section 16, Township 25 South, Range 16 East, Pasco County, Florida, run North 00°13'52" East, along the East line of said Section 16, 1,046.56';

Thence North 89°43'17" West 289.29' to the Point of Beginning;
Thence North 89°43'17" West 142.07';
Thence North 28°44'43" East 70.84';
Thence South 59°49'21" East, 124.93, to the Point of Beginning.

Parcel IV

Easement for pipeline as granted in O.R. Book 1973, Page 1122 of the Public Records of Pasco County, Florida, across and upon the following:

File No: 13499

Schedule A

The Northerly 10.0' of the following:

**From the Southeast Corner of Section 16, Township 25 South, Range 16 East, Pasco County, Florida, run North 00°13'52" East, 691.65' to the Point of Beginning;
Thence North 89°35'45" West 289.29';
Thence North 00°13'51" East 128.42';
Thence South 89°35'45" East, 289.29'
Thence South 00°13'52" West, 128.42', to the Point of Beginning.**

Parcel V

Easement for construction and maintenance of pipeline as granted in O.R. Book 1973, Page 1122 of the Public Records of Pasco County, Florida, across and upon the following:

The Northerly 25.0' of the following:

**From the Southeast Corner of Section 16, Township 25 South, Range 16 East, Pasco County, Florida, run North 00°13'52" East, 691.65' to the Point of Beginning;
Thence North 89°35'45" West 289.29';
Thence North 00°13'51" East 128.42';
Thence South 89°35'45" East 289.29';
Thence South 00°13'52" West, 128.42', to the Point of Beginning.**