

**hastings  
cohn**

real  
estate

M990000000289

423 elmwood ave.  
buffalo ny 14222  
716-886-Deal  
fax 716-886-0060

00789-00644-01114-00671 <sup>mclem</sup>

February 15, 1999

700002783157--0  
-02/22/99--01112--004  
\*\*\*\*285.00 \*\*\*\*285.00

Florida Department of State  
Registration Section Division of Corporation  
PO Box 6327  
Tallahassee FL 32314

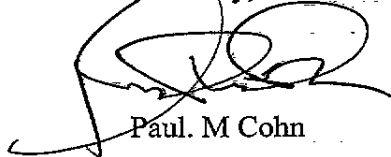
RE: Registration of Hastings Cohn Real Estate, L.L.C.  
As a Foreign Limited Liability Company

To Whom It May Concern:

Enclosed please find our application for the registration of Hastings Cohn Real Estate, L.L.C. as foreign limited liability company together with a certificate of good standing from the New York State Department of State as well as our check in the amount of \$285.00.

Please call the undersigned should you have any questions.

Sincerely,

  
Paul. M Cohn

Enclosure

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

Paul Cohn GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Mclem Title & Date First Transacted  
DATE 3/1/99 Business in Florida  
DOC. EXAM MAJ

99 FEB 22 PM 2:02  
DIVISION OF CORPORATIONS  
STATE

# **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. Hastings Cohn Real Estate, L.L.C.  
(Name of foreign limited liability company)
2. State of New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16-1509391  
(FEI number, if applicable)
4. October 18, 1996  
(Date of Organization)
5. December 31, 2045  
(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. 423 Elmwood Ave.  
Buffalo, NY 14222  
(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:
Alan T. Hastings	Managing Member		
423 Elmwood Ave			
Buffalo, NY 14222			
Paul M. Cohn	Managing Member		
423 Elmwood Ave			
Buffalo, NY 14222			

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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** } **ss:**  
**Department of State**

I hereby certify, that HASTINGS COHN REAL ESTATE 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 09/10/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

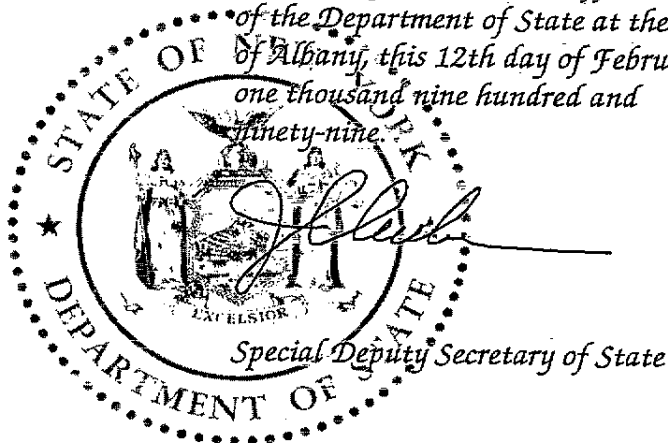
A Certificate of Affidavit of Publication of HASTINGS COHN REAL ESTATE LLC was filed on 01/10/1997.

A Certificate of Affidavit of Publication of HASTINGS COHN REAL ESTATE LLC was filed on 01/10/1997.

The limited liability company has filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of February  
one thousand nine hundred and  
ninety-nine.



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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:

Hastings Cohn Real Estate, L.L.C.

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

Paul M. Cohn

(Name)

1361 Meridian Ave. #6

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

Miami Beach

FL

33139

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.*

  
(Signature)

**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 Hastings Cdn Real Estate, L.L.C.  
\_\_\_\_\_ 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 \$5,000.00;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 5,000.00;  
(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.)

\_\_\_\_\_  
Paul M. Cohn

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**