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ACCOUNT NO. : 072100000032

REFERENCE : 253222 4302267

AUTHORIZATION :

Patricia Pujat

COST LIMIT : \$ 285.00

ORDER DATE : May 25, 1999

ORDER TIME : 9:52 AM

ORDER NO. : 253222-005

CUSTOMER NO: 4302267

CUSTOMER: Orit Kadosh, Esq
Spitzer & Feldman P.c.
405 Park Avenue

New York, NY 10022

300002886933-4

FOREIGN FILINGS

NAME: HF WINTER PARK LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	5/26/99
Availability	XX AC
Document	CERTIFIED COPY
Examiner	PLAIN STAMPED COPY
Updater	CERTIFICATE OF GOOD STANDING
Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

CONTACT PERSON: Mimi Stephens

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FILED
99 MAY 28 PM 3:15
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 26 AM 10:42
DIVISION OF CORPORATION

6.

**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. HF WINTER PARK LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 5/19/99
(Date of Organization)
4. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing of this authorization
(Date first transacted business in Florida (See sections 608.501, 608.502, and 817.135, F.S.))
7. 1701 Lee Road
Winter Park, Florida 32789
(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:

NAME & ADDRESS:

TITLE:

Harry Feldman
1701 Lee Road
Winter Park, Florida 32789

Member

99 MAY 19 1999
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TALLAHASSEE
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

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

The undersigned member or authorized representative of HF WINTER PARK LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member is

\$ 0;

3) if any, the agreed value of property other than cash contributed by member is
(A description of the property is attached and made a part hereto)

\$ 0;

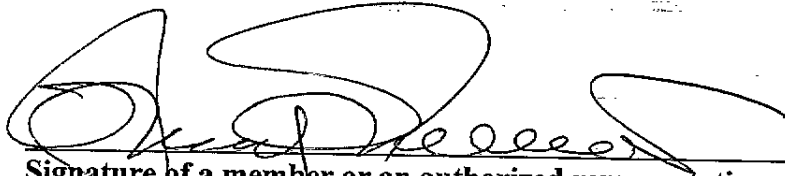
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member is

(This total includes amounts form 2 and 3 above.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2009 MAY 26 PM 3:15


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.)

Harry Feldman

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

**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:

HF WINTER PARK LLC

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

M.D. CARLISLE CORP. OF FLORIDA

Name

1701 LEE ROAD

Florida Street address

WINTER PARK, FLORIDA 32789

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

M.D. CARLISLE CORP. OF FLORIDA

By: 

Harry Feldman, Chairman of the Board

Filing Fee: \$35.00 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HF WINTER PARK LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 1999.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward J. Freel
 Edward J. Freel, Secretary of State

9765534

AUTHENTICATION:

DATE:

05-25-99