

M 990000936

DIVERSIFIED CORPORATE SERVICES INT'L INC.
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11-3263156

June 11, 1999

Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301
Att: CORPORATIONS DIVISION

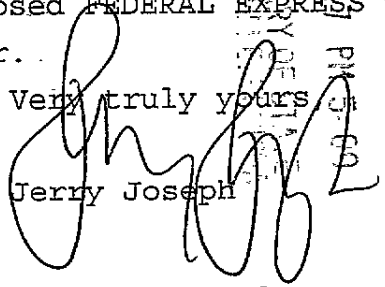
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RE: 3607 BROADWAY REALTY ASSOCIATES, L.L.C.



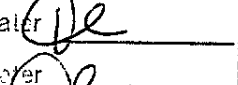

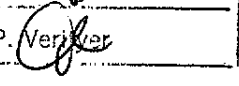



Dear Sirs/Madams,

Enclosed please find an ORIGINAL and COPY of the APPLICATION FOR AUTHORITY for the above referenced corporation. Please FILE, CERTIFY and ISSUE CERTIFICATE OF EXISTENCE, using the attached check in full payment for services requested, and return to the above using the enclosed FEDERAL EXPRESS envelope.

Thank you for your cooperation in this matter.

Very truly yours,

Jerry Joseph

m99-936

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

DIV

APPLICATION FOR AUTHORITY BY THE FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN FLORIDA OF

3607 BROADWAY REALTY ASSOCIATES, L.L.C.

pursuant to Section 608.503 of the Florida Statutes

THE UNDERSIGNED, being a Member of 3607 Broadway Realty Associates, L.L.C., a New York Limited Liability Company, for the purpose of applying for authority to do business in the State of Florida, pursuant to Section 608.503 of the Florida Statutes, does hereby certify and set forth:

[1] The name of the Limited Liability Company is

3607 BROADWAY REALTY ASSOCIATES, L.L.C.

[1a] The name under which the Limited Liability Company shall transact business in the State of Florida is:

3607 BROADWAY REALTY ASSOCIATES, L.C.

[2] The Articles of Organization of 3607 Broadway Realty Associates, L.C., were with by the Department of State of the State of New York on the 3rd day of January, 1995.

[3] The Federal Employer Identification number is: ~~Applied For~~

11-3263156

[4] The last date upon which the LLC shall dissolve is December 31, 2035.

[5] The Limited Liability Company shall commence doing business within the State of Florida upon the filing of this application.

[6] The street address of the principal office of the Limited Liability Company is:

1009 East 14th Street
Brooklyn, New York 11230

[7] The name and address of each Member of 3607 Broadway Realty Associates, L.C., is as follows:

Shimon Eckstein 1009 East 14th Street, Brooklyn, New York 11230

AFFIDAVIT OF THE MEMBER OF 3607 BROADWAY REALTY ASSOCIATES, L.C.

The Undersigned, being a Member of 3607 Broadway Realty Associates, L.C., deposes and says:

[1] The above stated Limited Liability Company has at least one (1) member.

[2] The total amount of cash contributed by the Members is \$ 250,000.00

[3] If any, the agreed value of property contributed is 0

[4] The total amount of cash and property contributed is \$ 250,000.00

Signed on this 11th day
of June, 1999

BY:


Shimon Eckstein, Member

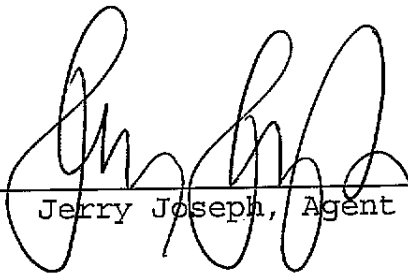
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99 JUN 17 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF REGISTERED AGENT AND OFFICE

[1] The mailing address, registered office and the Registered Agent, at that office, of the Limited Liability Company, within the State of Florida shall be located at:

100 Golden Isles Drive, Suite 1204
Hallandale, Florida 33009
Jerry Joseph, Agent

[a] Having been named to accept service of process for the above stated Limited Liability Company, at the place herein designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations required under all applicable Sections of the Florida Statutes.



Jerry Joseph, Agent

FILED
99 JUN 17 PM 5:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

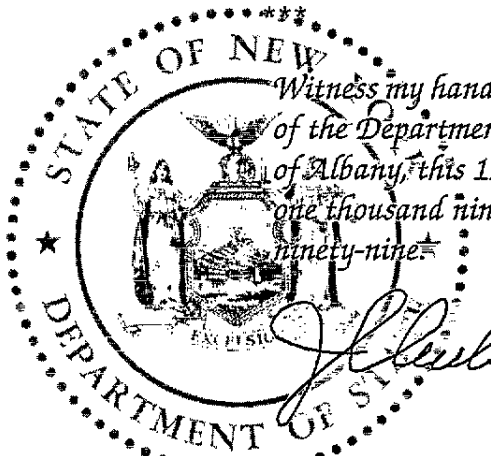
State of New York } ss:
Department of State

I hereby certify, that 3607 BROADWAY REALTY ASSOCIATES, L.L.C. a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 01/03/1995, 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 3607 BROADWAY REALTY ASSOCIATES, L.L.C. was filed on 03/14/1995.

A Certificate of Affidavit of Publication of 3607 BROADWAY REALTY ASSOCIATES, L.L.C. was filed on 03/14/1995.

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

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of June
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

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