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ACCOUNT NO. : 072100000032

REFERENCE : 361315 81341A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 1, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 361315-005

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CUSTOMER NO: 81341A

-09/01/99-01048--025

****285.00 ****285.00

CUSTOMER: Robin A. Lloyd, Esq
Robin A. Lloyd, Sr. And
Suite 201
3545 Ocean Drive
Vero Beach, FL 32963

FOREIGN FILINGS

NAME: ENJAY REALTY, L.L.C.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP - 1 PM 1:23

RECEIVED
99 SEP - 1 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Enjay Realty, L.L.C.
(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 Jersey Limited Liability Company
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3524335
(FEI number, if applicable)
4. July 7, 1997
(Date of Organization)
5. December 31, 2047
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 26, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3545 Ocean Drive, Suite 201
Vero Beach, FL 32963
(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:
<u>John Kean</u>	<u>Manager</u>		
<u>176 North Shore Point</u>			
<u>Vero Beach, FL 32963</u>			
<u>Pamela S. Kean</u>	<u>Member</u>		
<u>176 North Shore Point</u>			
<u>Vero Beach, FL 32963</u>			
<u>Lorraine Gayga</u>	<u>Authorized Signatory</u>		
<u>43 Galloping Circle</u>			
<u>Belford, NJ 07718</u>			

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DIVISION OF CORPORATIONS

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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 JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING*

ENJAY REALTY, L.L.C.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on July 7, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Joel D Siegel
C/O Lowenbach Stifelman Siegel
101 Eisenhower Parkway
Roseland, NJ 07068*

Continued on next page . . .

*STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING*

ENJAY REALTY, L.L.C.



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of August, 1999*

Roland M Machold

*Roland M Machold
Treasurer*

**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:

Enjoy Realty, L.L.C.

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

Robin A. Lloyd, Sr.

(Name)

Robin A. Lloyd, Sr. & Associates, P.A.
3545 Ocean Drive, Suite 201

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

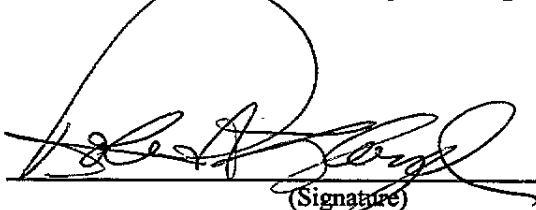
Vero Beach

FL

32963

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.

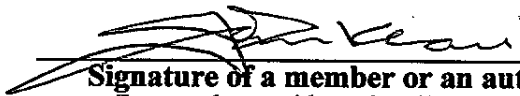

(Signature)

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 Enjay Realty, 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 \$ 2,200.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ --;
(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 \$3,500,000.00
(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.)

John Kean, Manager

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit