

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

500001375285  
-01710735--01039--030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

F 95000000133

SUBJECT: BRENTWOOD PROPERTY ASSOCIATES, Inc., a Connecticut Corporation  
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business In Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SCOTT D. LEVINE, ESQ.  
(Name of Person)

FRANSER, FRANSER, LEWIS & BUCKER, P.A.  
(Firm/Company)

20801 BISCAYNE BOULEVARD #505  
(Address)

AVENTURA FL 33180  
(City, State and Zip Code)

FILED  
1995 JUN -3 01 12 04

Should you need to call someone concerning this matter, please call:

Name	<u>SCOTT D. LEVINE</u>	at	<u>(305) 433 - 2000</u>
	(Name of Person)		Area Code & Daytime Telephone Number
Date	<u>12/30/94</u>		
	<u>W9400026897</u>		

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

F 95000000133

LAW OFFICES  
**FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.**  
A PROFESSIONAL ASSOCIATION  
AVENTURA CORPORATE CENTER, SUITE 505  
2001 BISCAYNE BOULEVARD  
AVENTURA, FLORIDA 33180-1400

SCOTT D. LEVINE

December 27, 1994

TELEPHONE (305) 933-2000  
TELEFAX (305) 936-0101

VIA U.S. MAIL

Ms. Diane Cushing  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: BRENTWOOD PROPERTY ASSOCIATES, INC.  
Miami Lakes Associates Limited Partnership  
File Number 5564-000

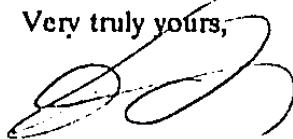
YOUR LETTER NUMBER: 494A00053654

Dear Ms. Cushing:

As per your letter # 494A00053654, which is attached hereto, please find enclosed herein a check in the amount of \$70.00 to cover the filing fee and the registered agent designation fee for Brentwood Property Associates, Inc.

If you would like to speak with me, feel free to call me in my office.

Very truly yours,



Scott D. Levine

sdl



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 20, 1994

SCOTT D. LEVINE, ESQ.  
FROMBERG FROMBERG LEWIS & BRECKER, P.A.  
20801 BISCAYNE BLVD., #505  
AVENTURA, FL 33180

SUBJECT: BRENTWOOD PROPERTY ASSOCIATES, INC.  
Ref. Number: W94000026897

We have received your document for BRENTWOOD PROPERTY ASSOCIATES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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 (904) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 494A00053654

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Brentwood Property Associates, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Connecticut 3. 06-1399016  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 27, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P.O. Box 2329  
Westport, CT 06880  
(Current mailing address)

8. To engage in any lawful act or business for which corporations may be formed.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)


9. Name and street address of Florida registered agent:

Name: Charles D. Brecker, Esq.

Office Address: 20801 Biscayne Boulevard, Suite No. 505  
Aventura, Florida, 33180  
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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1994 JUN 27 12 04

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Henry Von Kohorn

Address: 274 Riverside Avenue, 2nd Floor

Westport, CT 06880

Vice President: Stephen P. Lawrence

Address: 274 Riverside Avenue, 2nd Floor

Westport, CT 06880

Secretary: Stephen P. Lawrence

Address: 274 Riverside Avenue, 2nd Floor

Westport, CT 06880

Treasurer: Henry Von Kohorn

Address: 274 Riverside Avenue

Westport, CT 06880

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Henry Von Kohorn, President

(Typed or printed name and capacity of person signing application)

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REV. 12/84  
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Office of the Secretary of the State of Connecticut

I, Pauline R. Kezer, Secretary of the State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY, that

BRENTWOOD PROPERTY ASSOCIATES, INC.

duly incorporated under the laws of Connecticut is in good standing.



Secretary of the State

FILED  
1995 DEC -3 PM 12:04  
HARTFORD, CT

Date Issued: December 5, 1994

RCD