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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

		red," "company," "corporation,"
(If name unavail	able in Florida, enter alternate corporate n	arne adopted for the purpose of transacting business in Florida)
2. Delaware		3. <u>0576535236</u>
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
4. 09-17-2002		5. Perpetual
(Date	of incorporation)	'(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing		
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
7, 3333 New Hydo	Park Road, New Hyde Park, New York 11	i042 Z Q
* '\	(Principal office	address) 042 address)
3333 New Hyde)	Park Road, New Hyde Park, New York 110	(42
	(Current mailing	address)
		CG ?¥
8. To own and man	age real property in its own name and on b	behalf of others.
(Purpose(i	s) of corporation authorized in home state i	behalf of others. or country to be carried out in state of Florida) (P.O. Box NOT acceptable)
9. Name and street	et address of Florida registered agent:	(P.O. Box NOT acceptable)
- 1		To c
Name:	C T Corporation System	TALL HI
Office Address:	1200 South Pine Island Road	
一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一 一		
	Plantation	Flarida 33324
	(City)	(Zip code)
Having been nam designated in this further agree to c	application, I hereby accept the appoint of all statute	rervice of process for the above stated corporation at the place interest as registered agent and agree to act in this capacity. Les relative to the proper and complete performance of my duti
ena i mu lawatat	with and accept the obligations of my	y position as registered agent.

^{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.

^{12.} Names and business addresses of officers and/or directors:

OCT-15-2004 12:08 CT CORPORATION

A. DIRECTORS
Chairman: (See attached sheet)
Address:
Vice Chairman:
Address:
Director:
Address:
Audites.
Director:
Address:
B. OFFICERS
President:
Address:
Vice President:
Address:
Secretary:
Address:
Trecruier:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. / Nuran & mesone
(Signature of Director or Officer listed in number 12 of the application)
14. Susan L. Masone, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Officers and Directors

Milton Cooper
Michael J. Flynn
David B. Henry
Jerald Friedman
Thomas A. Caputo
Robert Nadler
Bruce M. Kauderer
Michael V. Pappagallo

Joseph Denis Gleun G. Cohen Paul Weinberg Joel Yarmak Raymond Edwards Paul Dooley

Scott Onufrey
Michael D. Schindler
Edward B. Senenman
Bruce M. Rubenstein
Jeffrey Scott Olson
Wilbur E. Simmons, III
Susan L. Masone

Michael E. Parry

Director, Chairman and Chief Executive Officer Director, President and Chief Operating Officer Director, Vice Chairman and Chief Investment Officer

Executive Vice President Executive Vice President

Vice President

Vice President and Secretary

Vice President and Chief Financial Officer

Vice President

Vice President and Treasurer

Vice President Vice President Vice President Vice President

Vice President - Investor Relations

Vice President
Vice President
Vice President
Vice President
Vice President
Assistant Secretary
Assistant Secretary

All of the above officers and directors are located at:

3333 New Hyde Park Road New Hyde Park, New York 11042



DAGE 7

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRC PROPERTY MANAGEMENT I INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DAIR.

AND I DO HEREST FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Namet Smith Frindson Harrier Smith Windson, Secretary of State

AUTHENTICATION: 3409641

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DATE: 10-13-04