

06/19/2006 16:01

9043991113

GARTNER BROCK SIMON

PAGE 01

F06880004230

TIME : 06/13/2006 16:45
NAME : GARTNER BROCK SIMON
FAX : 9043991113
TEL : 9043990870
SER.# : BROF5J287901

DATE, TIME	06/13 16:43
FAX NO./NAME	18502050381-45
DURATION	00:01:26
PAGE(S)	05
RESULT	OK
MODE	STANDARD ECM

Division of Corporations

Page 1 of 1

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

2006 JUN 19 P 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000157439 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

Corrected

From: Account Name : GARTNER BROCK & SIMON
Account Number : T19990000204
Phone : (904) 399-0870
Fax Number : (904) 399-1113

FOREIGN PROFIT/NONPROFIT CORPORATION

West 12th Street Owners, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	00.00

Electronic Filing Menu

Corporate Filing Menu

Help

6-20-06
11:07

((H06000157439 3)))

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. West 12th Street Owners, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-2977040
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 5, 1979 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Three New York Plaza, 19th Floor, New York, New York 10004
(Principal office address)
Same
(Current mailing address)

8. real estate ownership
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Bert C. Simon
Office Address: 1660 Prudential Drive # 203
Jacksonville, Florida 32207
(City) (Zip code)

2006 JUN 19 P 12:58
SECRETARY OF STATE
RECEIVED
FILED

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.

[Handwritten signature of Bert C. Simon]
(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.

((H06000157439 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jed Manocherian

Address: Three New York Plaza, 19th Floor

New York, New York 10004

Director: Greg Manocherian

Address: Three New York Plaza, 19th Floor

New York, New York 10004

FILED
2006 JUN 19 PM 12:58
SECRETARY OF STATE
TAMM HALL, ALBANY, NY 12242

B. OFFICERS

President: Scott Solomon

Address: Three New York Plaza, 19th Floor

New York, New York 10004

Vice President: Jerome Katz

Address: Three New York Plaza, 19th Floor

New York, New York 10004

Secretary: Jerome Katz

Address: Three New York Plaza, 19th Floor, New York, New York 10004

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Scott Solomon, President

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

((H06000157439 3))

Addendum to Application by Foreign Corporation for Authorization to Transact
Business in Florida

12. A. DIRECTORS.

Director: John Manocherian

Address: Three New York Plaza, 19th Floor
New York, New York 10004

2006 JUN 19 P 12:58
SECRET U.S. STATE
DEPT. WASHINGTON
FILED

((H06000157439 3))

((H06000157439 3))

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of WEST 12TH STREET OWNERS, INC. was filed on 02/05/1979, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 09th day of June
two thousand and six.*

Daniel Shapiro
Special Deputy Secretary of State

100606120525 * 45

FILED
2006 JUN 19 P 12:58
SECRETARY OF STATE
WILLIAM W. PAULSON

((H06000157439 3))