

From:  
Division of Corporations

01/13/2016 11:41

#241 P.001/004

Page 1 of 2

**FL00000192**

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : NATIONAL CORPORATE RESEARCH LTD  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (800) 944-6607

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
S.D. MALKIN PROPERTIES, INC.**

Certificate of Status	0
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Page Count	01
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1/13/2016

From:

01/13/2016 11:41

#241 P.002/004

**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. S.D. Malkin Properties, 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. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/18/1989 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 35 Mason Street, Greenwich, CT 06830  
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301  
(City) (Zip code)

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9. 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.*

*Am. Marie Curran*

(Registered agent's signature)

10. 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.

From:

01/13/2016 11:41

#241 P.003/004

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: **N. George Host**

Address: **35 Mason Street, Greenwich, CT 06830**

Vice Chairman: **Peter Malkin**

Address: **35 Mason Street, Greenwich, CT 06830**

Director: **Paul Kasnetz**

Address: **35 Mason Street, Greenwich, CT 06830**

Director:

Address:

**B. OFFICERS**

President: **N. George Host**

Address: **35 Mason Street, Greenwich, CT 06830**

Vice President: **Jeremy Z. Cohen**

Address: **35 Mason Street, Greenwich, CT 06830**

Secretary: **Anne R. Nearing**

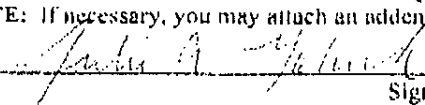
Address: **35 Mason Street, Greenwich, CT 06830**

Treasurer: **Julie A. Gabrik**

Address: **35 Mason Street, Greenwich, CT 06830**

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

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13.

**Julie A. Gabrik, Treasurer**

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

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2016 JAN 13 A 9 27  
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From:

01/13/2016 11:41

#241 P.004/004

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S.D. MALKIN PROPERTIES, 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 TWELFTH DAY OF JANUARY, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "S.D. MALKIN PROPERTIES, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF APRIL, A.D. 1989.

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



2193806 8300

SR# 20160182888

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Handwritten signature of Jeffrey W. Bullock, Secretary of State of Delaware, written in black ink over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 201660643

Date: 01-12-16