

Document Number Only

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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002473788--6

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DIVISION OF CORPORATIONS

BBE GP Corporation

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Name Registration | ☐ Change of R.A. |
| ☐ Fictitious Name | | ☐ UCC Filing |
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. BBE GP Corporation
(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. Delaware
(State or country under the law of which it is incorporated)

3. Applied for
(FEI number, if applicable)

4. March 25, 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. Park 80 West, Plaza II
Saddle Brook, New Jersey 07663
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under Florida law.
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Typed name and title)

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 addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Steven Roth

Address: Park 80 West, Plaza II
Saddle Brook, New Jersey 07663

Vice Chairman: _____

Address: _____

Director: Michael Fascitelli

Address: Park 80 West, Plaza II
Saddle Brook, New Jersey 07663

Director: Russell B. Wight, Jr.

Address: Park 80 West, Plaza II
Saddle Brook, New Jersey 07663

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Michael Fascitelli

Address: Park 80 West, Plaza II
Saddle Brook, New Jersey 07663

Vice President: Joseph Macnow

Address: Park 80 West, Plaza II
Saddle Brook, New Jersey 07663

Secretary: Irwin Goldberg

Address: Park 80 West, Plaza II
Saddle Brook, New Jersey 07663

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Treasurer: Robert Friedberg

Address: Park 80 West, Plaza II

Saddle Brook, New Jersey 07663

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

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

14. Irwin Goldberg - Secretary
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BBE GP CORPORATION" 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 1998..

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2875856 8300

DATE:

8999052

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03-27-98