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| Read the Land and the Comment of the | | | |
| 2002 UNIFORM | BUSINESS | REPORT | (UBR) |

| | Asset The second | | | / | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------|----------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------|--|
| DOCU 1. Entity Na | JMENT # B9700 | 0000346 | | | | | |
| HIMMEL WEST PALM, L.P. | | | | FILED | | | |
| | | | 2002 SEP 23 PI | 2002 SEP 23 PM 3: 01 | | | |
| Principal Place of Business \ Mailing Address | | | | | | | |
| C/O THE RELATED COMPANIES. L.P. C/O THE RELATED COM 625 MADISON AVENUE. LEGAL DEPARTMENT 625 MADISON AVENUE. I NEW YORK NY 10022 NEW YORK NY 10022 | | | | DIVISION OF CORPORATIONS: TALLAHASSEE, FLORIDA | | | |
| Principal Place of Business 3. Mailing Address | | | | | | | |
| 3. Walling Address | | | | | anen ann: Aferi Stico Iliti Dikif Sili 1861 | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | DUE BY SEPTEMBER 25, 2002 | | | |
| City & Sta | ate | City & State | itate | | 4. FEI Number 04-3378575 | Applied For Not Applicable | |
| Zip | Country | Zip | Cour | ntry | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and Address of New Re | · | |
| CORPOR | ATION SERVICE COMPANY | | | Name | | | |
| | 'S STREET | | | Street Addres | s (P.O. Box Number is Not Acceptable) | | |
| TALLAHA | SSEE FL 32301-2525 | | | | | | |
| | | | | City | · · · · · · · · · · · · · · · · · · · | FL Zip Code | |
| 8. The above | e named entity submits this statement for | or the purpose of changing i | its register | ed office or reais | tered agent, or both, in the State of Flori | | |
| the obliga | itions of registered agent. | | | | renea adanti ar agust ar ang otate of Tion | oa. ramiamilia willi, and accept | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title if applicable | | | 31 | | |
| 9. Capital Co | ontributions \$100.00 | 10. Amount of Car | | butlons | 11: MAKE CHECK | PAYABLE TO DEPT: OF STATE | |
| as Snown | - Intocora: | in FLORIDA to | | UCT DE DEON | SEE REVERSI | SIDE FOR FEE INFORMATION | |
| 40 | NOTE: General Partners MA | IT NO! be changed on | the form | ; an amendme | ent must be filed to change a ger | 6 OFFICE. Beral partner. | |
| DOCUMENT # | GENERAL PARTNE | RINFORMATION | 13. | | ADDRESS CHAN | | |
| NAME | HIMMEL WEST PALM BEACH CO | F97000003620 HIMMEL WEST PALM BEACH CORP. | | ET ADDRESS | | | |
| STREET ADDRESS CITY-ST-ZIP | 625 MADISON AVENUE, LEGAL (NEW YORK NY 10022 | DEPARTMENT | CITY- | -ST-ZiP | | | |
| DOCUMENT # NAME | | | STRE | ET ADDRESS | | 0201050019 | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY- | -ST-ZIP | ****141 | ************************************** | |
| DOCUMENT # | | | STREE | ET ADDRESS | 4999988 | 557842- | |
| STREET ADDRESS CITY-ST-ZIP | | | CITY- | ST-ZIP | 99/26/0 ****400 | | |
| DOCUMENT # | | | STREE | ET ADDRESS | | | |
| STREET ADDRESS | | | CITY- | ST-ZIP | | | |
| DOCUMENT # | | | etpri | T ADDRESS | | | |
| NAME STREET ADDRESS | 197139 ~ | | | ST-ZIP | | | |
| CITY-ST-ZIP DOCUMENT # | | | - | | | | |
| name Street address | | | | T ADDRESS | · Th. | | |
| CITY-ST-ZIP | ertify that the information supplied with | this filling does not swell! | - I | ST-ZIP | | | |
| indicated the receive | on this report is true and accurate and er or trustee empowered to execut this | that my signature shall have report as required by Char | the same oter 620, Fl | puon stated in Si legal effect as if i lorida Statutes ≠ | ection 119.07(3)(i), Florida Statutes. I fu made under oath; that I am a General P | rther certify that the information artner of the limited partnership or | |

SIGNATURE:

8/22/02

2(2 421 5333 Date Dayline Phone #