



# F00000006954

ACCOUNT NO. : 072100000032

REFERENCE : 931048 7171451

AUTHORIZATION : *Patricia Pijoto*

COST LIMIT : \$ 78.75

ORDER DATE : December 13, 2000

ORDER TIME : 1:19 PM

ORDER NO. : 931048-010

CUSTOMER NO: 7171451

CUSTOMER: Clair Hutchins, Legal Asst  
Ssr Realty Advisors  
Suite 1400  
1 California Street  
San Francisco, CA 94111

400003501564--9

FOREIGN FILINGS

NAME: BOCA VALLEY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER: \_\_\_\_\_

FILED  
DEC 14 11 4 21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
00 DEC 14 PM 2:21  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE  
REGISTRATION

*BK 1/2/14*

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:

Boca Valley, Inc.

1. Boca Valley, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 94-3379053  
(FEI number, if applicable)
4. 11/8/00  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.1505, F.S.)
7. One North Broadway, Suite 500  
(Principal office address)  
White Plains, NY 10601  
(Current mailing address)
8. Purchase, Renovate and Lease Commercial Real Estate  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida 32301  
(City) (Zip Code)

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.*

Robbie Hall

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director	William Finelli One North Broadway, White Plains, NY 10601-2305
Director/Chairman	Thomas P. Lydon, Jr. One North Broadway, White Plains, NY 10601-2305
Director	Kathy Malitz One North Broadway, White Plains, NY 10601-2305

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B. OFFICERS

President	Kathy Malitz One North Broadway, White Plains, NY 10601-2305
Vice President	William Finelli One North Broadway, White Plains, NY 10601-2305
Vice President	Charles Gabler One North Broadway, White Plains, NY 10601-2305
Vice President, Counsel, Assistant Secretary	Karen Chapro One North Broadway, White Plains, NY 10601-2305
Vice President, Secretary	Herman H. Howerton One North Broadway, White Plains, NY 10601-2305
Treasurer	Ralph Marra One North Broadway, White Plains, NY 10601-2305
Assistant Treasurer	Rose Lulic One North Broadway, White Plains, NY 10601-2305

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

13.

Karen Chapro  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Karen Chapro, Vice President, Counsel and Assistant Secretary  
(Type or printed name and capacity of person signing application)

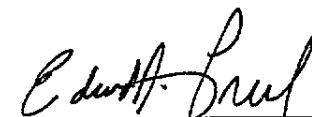
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOCA VALLEY, 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 TWENTY-SECOND DAY OF NOVEMBER, A.D. 2000.

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

FILED  
08 DEC 14 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

3313310 8300

AUTHENTICATION: 0810440

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DATE: 11-22-00