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C CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

100003502511--2

-12/15/00--01058--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sentinel Realty Corp. IV

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TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit             | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     |   |   |
| <input type="checkbox"/> Limited Liability Company     |   |   |
| <input checked="" type="checkbox"/> Foreign            | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                      |   |   |

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CONNIE BRYAN

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**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.*

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1. Sentinel Realty Corp. IV

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of 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. 13-4009621

(FEI number, if applicable)

4. June 4, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist for "perpetual")

6. December 15, 1998

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1251 Avenue of the Americas, 36th Floor

New York, NY 10020

(Current mailing address)

To engage in any lawful act or activity, without limitation, for which corporations  
8. may be organized under the laws of the state of Florida.  
(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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 design ated 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.*

C T Corporation System

**CONNIE BRYAN**

Connie Bryan

**SPECIAL ASSISTANT SECRETARY**

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: John H. Streicker

Address: 1251 Avenue of the Americas

New York, NY 10020

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Millie C. Cassidy

Address: 1251 Avenue of the Americas

New York, NY 10020

Director: David Weiner

Address: 1251 Avenue of the Americas

New York, NY 10020

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

President: John H. Streicker

Address: 1251 Avenue of the Americas

New York, NY 10020

Vice President: Michael J. Weinberger

Address: 1251 Avenue of the Americas

New York, NY 10020

VP & Secretary: Michael J. Kenny

Address: 1251 Avenue of the Americas

New York, NY 10020

VP & Treasurer: George Tietjen

Address: 1251 Avenue of the Americas

New York, NY 10020

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

13. \_\_\_\_\_

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

14. Michael J. Kenny, Vice President and Secretary

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

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**ADDENDUM**

**Sentinel Realty Corp. IV**

Officers (continued):

Jacques Lewis, Vice President, 1251 Avenue of the Americas, New York, NY 10020  
Noel Belli, Vice President, 1251 Avenue of the Americas, New York, NY 10020  
Robert Kass, Vice President, 1251 Avenue of the Americas, New York, NY 10020  
Gregory Lyden, Vice President, 1251 Avenue of the Americas, New York, NY 10020  
Jay Klein, Vice President, 1251 Avenue of the Americas, New York, NY 10020  
Ellyn Baron, Assistant Secretary, 1251 Avenue of the Americas, New York, NY 10020

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*State of Delaware*  
*Office of the Secretary of State*

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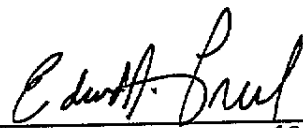
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENTINEL REALTY CORP. IV" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2000.

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

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

FILED  
DEC 15 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0853199

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DATE: 12-13-00