F01000002028

CT CORPORATION SYSTEM

CORPORATION(S) NAME

01 APR 16 PM 3:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) Investors Management Trust Real Estate Group, Inc.

0

(2) IMT-LB South Florida LLC

100004010701--2
-04/16/01--01071--014
*****87.50 *****87.50

() Profit () Nonprofit	() Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up

Name 4/16/01 Order#: 4092302
Availability ______
Document
Examiner ______ Ref#: ______
Updater ______
Verifier ______
W.P. Verifier ______ Amount: $______

01 APR 16 AM 11:30
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DIVISION OF CORPORATION

NW
4/16

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. Investors Management Trust Real Estate Group, Inc.
(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. California
(State or country under the law of which it is incorporated)

3. Applied For
(FEI number, if applicable)

4. January 10, 1995
(Date of incorporation)

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

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 13400 Ventura Boulevard, Sherman Oaks, California 91423
(Principal office address)

13400 Ventura Boulevard, Sherman Oaks, California 91423
(Current mailing address)

8. Management of residential rental properties
(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
(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 with and accept the obligations of my position as registered agent.

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 business addresses of officers and/or directors:**

A. DIRECTORS

Chairman: John Tesoriero

Address: 13400 Ventura Boulevard

Sherman Oaks, California 91423

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Vice Chairman: Bryan Scher

Address: 13400 Ventura Boulevard

Sherman Oaks, California 91423

Director: Cory Thabit

Address: 13400 Ventura Boulevard

Sherman Oaks, California 91423

Director:

Address:

B. OFFICERS

President: John Tesoriero

Address: 13400 Ventura Boulevard

Sherman Oaks, California 91423

Executive Vice President: Cory Thabit

Address: 13400 Ventura Boulevard

Sherman Oaks, California 91423

Secretary: Bryan Scher

Address: 13400 Ventura Boulevard, Sherman Oaks, California 91423

Treasurer: Bryan Scher

Address: 13400 Ventura Boulevard, Sherman Oaks, California 91423

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. Cory Thabit, Executive Vice President

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

State of California

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **10th day of January, 1995, INVESTORS MANAGEMENT TRUST REAL ESTATE GROUP, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 6, 2001.

Bill Jones

BILL JONES
Secretary of State

pf

NP-24 A (Rev. 1-96)

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