

CT CORPORATION SYSTEM  
**F01000002054**

CORPORATION(S) NAME

Rockefeller Group Development Corporation

FILED  
01 APR 17 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<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		

RECEIVED  
01 APR 17 AM 11:08  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/17/01

Order#: 4102044

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

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

700004013167--7  
-04/17/01--01059--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

h2 4/14

01 APR 17 11:28  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

## 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.

1. ROCKEFELLER GROUP DEVELOPMENT 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. New York 3. 13-2950325  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1978, as Rockefeller Realty Corp. 5. perpetual  
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 2, 2001  
 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1221 Avenue of the Americas  
New York, New York 10020  
 (Current mailing address)

To consult, advise or confer on all matters, and/or perform any and all services pertaining to, the acquisition (by purchase, lease, or whatever means) disposition (by sale or whatever means) development, construction, management, operation (including, but not limited to budgeting & staffing) or financing of real property and/or improvement thereon or (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) thereof, wherever located.

### 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 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.*

C T Corporation System

Corinne Beggs

(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)

FILED  
APR 17 PM 1:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Lorian L. MarlantesAddress: Rockefeller Group Development Corporation1221 Avenue of the Americas, New York, New York 10020Director: Jonathan D. GreenAddress: Rockefeller Group Development Corporation1221 Avenue of the Americas, New York, New York 10020Director: Gwen A. RowdenAddress: Rockefeller Group Development Corporation1221 Avenue of the Americas, New York, New York 10020

Director: \_\_\_\_\_

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

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

(SEE ATTACHED EXHIBIT 1 for remaining officers names)

President & Chief Executive Officer - Jonathan D. GreenAddress: Rockefeller Group Development Corporation1221 Avenue of the Americas, New York, New York 10020Senior Vice President & Chief Financial Officer - Stephen R. CarrollAddress: Rockefeller Group Development Corporation1221 Avenue of the Americas, New York, New York 10020Vice President & Secretary: Gwen A. RowdenAddress: Rockefeller Group Development Corporation1221 Avenue of the Americas, New York, New York 10020Treasurer: Karen A. TreadwellAddress: Rockefeller Group Development Corporation1221 Avenue of the Americas, New York, New York 10020

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

13. Gerald W. Blume, V. President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Gerald W. Blume, Vice President & Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Exhibit 1**

*Attachment to Application by Foreign Corporation for Authorization to Transact  
Business in Florida.*

FILED  
01 APR 17 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Rockefeller Group Development Corporation*

*Officers*

*Address of all officers:*

Rockefeller Group Development Corporation  
1221 Avenue of the Americas  
New York, New York 10020

Officers

Chairman of the Board  
President & Chief Executive Officer  
Senior Vice President & Chief Financial Officer  
Senior Vice President, Investments  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President & Secretary  
Vice President & Assistant Secretary  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Vice President  
Assistant Vice President, Investments  
Assistant Vice President  
Assistant Vice President & Assistant Secretary  
Assistant Vice President & Assistant Secretary  
Assistant Vice President  
Assistant Secretary  
Treasurer

Lorian L. Marlantes  
Jonathan D. Green  
Stephen R. Carroll  
Robert C. Jackson  
Vincent E. Silvestri  
Leslie E. Smith, Jr.  
Alan L. Stein  
Gwen A. Rowden  
Gerald W. Blume  
Paul J. Costa  
James Haviaris  
John F. Hessmer  
Eugene A. Preston  
William K. Stoddard  
Terry J. Wallin  
Karen D'Aleo  
George O. Craig  
Glenn P. Muleucis  
Gisele F. de Chabert  
Beth Berlin Dreyfuss  
Thomas W. Rose  
Kenneth A. Perko, Jr.  
Karen A. Treadwell

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of ROCKEFELLER GROUP DEVELOPMENT CORPORATION was filed on 07/18/1978, under the name ROCKEFELLER REALTY CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment ROCKEFELLER REALTY CORPORATION, changing its name to ROCKEFELLER CENTER DEVELOPMENT CORPORATION, was filed 12/05/1979.

A Certificate of Amendment ROCKEFELLER CENTER DEVELOPMENT CORPORATION, changing its name to ROCKEFELLER GROUP DEVELOPMENT CORPORATION, was filed 12/18/1997.

The Biennial Statement is past due.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 06th day of April  
two thousand and one.*

*Special Deputy Secretary of State*

FILED  
01 APR 17 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA