

F01000005991

CORPORATION(S) NAME

Forest City Equity Services, Inc.

FILED
01 NOV 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

801A 00062099

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

RECEIVED
01 NOV 19 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

Name _____ 11/19/01
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

Order#: 4903063

100004688001--8
-11/19/01--01049--025
*****70.00 *****70.00

Ref#:

100004688001--8
-11/20/01--01021--028
Amount: \$ *****8.75 *****8.75

CERT - 8.75

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

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. Forest City Equity Services, 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. Ohio 3. 34-1035549
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/25/1955 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 50 Public Square, Suite 1100
Cleveland, Ohio 44113
(Current mailing address)
8. To engage in any lawful activity for which corporations may be formed under Chapter 1701 of the Ohio Revised Code.
(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 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

Joyce A. Gilbert
(Registered agent's signature)

JOYCE A. GILBERT
ASSISTANT SECRETARY

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: Ronald A. Ratner

Address: 50 Public Square, Suite 1100
Cleveland, OH 44113

Vice Chairman: None

Address: _____

Director: Charles A. Ratner

Address: 50 Public Square, Suite 1100
Cleveland, OH 44113

Director: James A. Ratner

Address: 50 Public Square, Suite 1100
Cleveland, Ohio 44113

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

President: Ronald A. Ratner

Address: 50 Public Square, Suite 1100
Cleveland, Ohio 44113

Executive
Vice President: Edward Pelavin

Address: 50 Public Square, Suite 1100
Cleveland, Ohio 44113

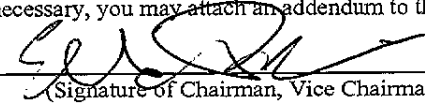
Secretary: Thomas G. Smith

Address: 50 Public Square, Suite 1100
Cleveland, Ohio 44113

Treasurer: Thomas G. Smith

Address: 50 Public Square, Suite 1100
Cleveland, Ohio 44113

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. Edward Pelavin, Executive Vice President
(Typed or printed name and capacity of person signing application)

FILED
01 NOV 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENUM "A"
ADDITIONAL OFFICERS OF FOREST CITY EQUITY SERVICES, INC.

David J. Levey Executive Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

James J. Prohaska Executive Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Gregory M. Vilkin Executive Vice President
949 South Hope St., Suite 100, Los Angeles, CA 90015

James T. Brady Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

John D. Brocklehurst Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Michael D. Daly Vice President
1775 Broadway, Suite 701, New York, NY 10019

Francis J. Darcy, Jr. Vice President
17187 North Laurel Park Dr. Suite 313, Livonia, MI 48152

Gerald M. Leushler Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Jay W. Magee Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Samuel H. Miller Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Albert B. Ratner Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Charles A. Ratner Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Christopher M. Mellis Assistant Vice President
50 Public Square, Suite 1100, Cleveland, OH 44113

Larry Fishman Assistant Secretary
50 Public Square, Suite 1100, Cleveland, OH 44113

Edward Pelavin Assistant Secretary
50 Public Square, Suite 1100, Cleveland, OH 44113

James J. Prohaska Assistant Secretary
50 Public Square, Suite 1100, Cleveland, OH 44113

William M. Warren Assistant Secretary
50 Public Square, Suite 1100, Cleveland, OH 44113

FILED
01 NOV 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FOREST CITY EQUITY SERVICES, INC., an Ohio Corporation, Charter No. 379684, having its principal location in Cleveland, County of Cuyahoga, was incorporated on January 17, 1969 and is currently in GOOD STANDING upon the records of this office.

FILED
01 NOV 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal

at Columbus, Ohio on

November 8, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

