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Updater		·		
Verifier				
W.P. Verifier		Amount: \$		

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

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION T 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.

(Name of corpo words or abbrev	ian Management, Inc.  pration; must include the word "INCORPORATED viations of like import in language as will clearly in partnership if not so contained in the name at pre-	idicate that it is a corporation instead of a	<del></del>
o Delaware	3	01-0591701	
(State or country	y under the law of which it is incorporated)	(FEI number, if applicable)	<del></del> -
2/6/02	- Perpe	tual	
(Dai	te of incorporation) (Durati	on: Year corp. will cease to existor "perpetual")	<del>_</del>
6.	to begin transacting business or	n March 1, 2002	
	t transacted business in Florida.) (SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S.)	
7. 1120 Ave	nue of the Americas, 12th Floor		
New York	, NY 10036		
Hen tork	(Current mailing address)	)	
	(s) of corporation authorized in home state or counrect address of Florida registered agent: (P		
Office Address:	1200 South Pine Island Road		
Office Address.			
	Plantation	, Florida, <u>33324</u> (Zip code)	+
Having been nam this application, I with the provision	hereby accept the appointment as registered agei	ocess for the above stated corporation at the place de nt and agree to act in this capacity. I further agree t te performance of my duties, and I am familiar with	o comply
	(Registered agent's sign	nature)	
11. Attached is a	certificate of existence duly authenticated, not mor	re than 90 days prior to delivery of this application to t	the

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/2/99 CTSystem Online

which it is incorporated.

	A. DIRECTO	ORS (Street address only - P.O. Box NOT acceptable)	ts R
	Chairman:	M / A	是
	•		10 8 E
			第9 20
	Vice Chairma	n: N/A	027
^ .			5 m 23
	Address:		
	<u></u>	Glenn J. Rufrano	
	Director:		
	Address:		- *************************************
	+f	New York, NY 10036  Dean Bernstein	
	Director:	Dean Bernstein 1120 Avenue of the Americas, 12th Floor	· · · · · · · · · · · · · · · · · · ·
	Address:	New York, NY 10036	
	B. OFFICI	ERS (Street address only - P.O. Box NOT acceptable)	
	President:	Scott MacDonald	
	Address:	100 4 10 10 10 10 10 10 10 10 10 10 10 10 10	
		New York, NY 10036	
(Senior)	Vice Preside	nt: Dean Bernstein	
	Address:	1120 Avenue of the Americas, 12th Floor	
		New York, NY 10036	·
	Secretary:	Steven F. Siegel	
	Address:	1120 Avenue of the Americas, 12th Floor	
	,	New York, NY 10036	· · · · · · · · · · · · · · · · · · ·
	Treasurer: _	Michael Brown	
	Address:	1120 Avenue of the Americas, 12th Floor	
	Address	New York, NY 10036	
		necessary, you may attach an addendum to the application listing additional officers and/or dire	ctors.
	13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat	ion)
	14	// Steven F. Siègel , secretur	
		(Typed or printed name and capacity of person signing application)	
	FL019 - 9/2/99 CT	System Online	

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CA NEW PLAN MANAGEMENT, 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 NINETEENTH DAY OF FEBRUARY, A.D. 2002.

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



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1618980

DATE: 02-19-02

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