

F02000003951

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Division of Corporations
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RESUBMIT

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FOREIGN PROFIT QUALIFICATION

ONE CABIN INTERIOR QRS (FL) 15-9, INC.

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$70.00

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02 AUG -2 AM 9:54
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

CORPORATION SERVICE COMPANY

SUBJECT: ONE CABIN INTERIOR QRS (FL) 15-9, INC.
REF: W02000022297

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Tammi Cline
Document Specialist

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RESUBMIT

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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.

1. One Cabin Interior ORS (FL) 15-9, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 1, 2002 5. Perpetual
(Date of incorporation) (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 617.155, F.S.)
7. 50 Rockefeller Plaza, 2nd Fl., New York, New York 10020
(Principal office address)

(Current mailing address)

8. OWNERSHIP OF REAL ESTATE
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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 and accept the obligations of my position as registered agent.

Corporation Service Company

(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.

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2. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

Stephen M. Lyons, III, Assistant Secretary

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

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One Cabin Interior QRS (FL) 15-9, IncList of Directors and Officers

<u>NAME</u>	<u>TITLE</u>
William P. Carey	Chairman of the Board and Director
Gordon F. DuGan	Vice Chairman of the Board, Senior Managing Director and Chief Acquisitions Officer
Francis J. Carey	Vice Chairman
Elizabeth Munson	Director
George E. Stoddard	Director
Warren G. Wintrub	Director
Ralph F. Verni	Director
Anne R. Coolidge	President
Claude Fernandez	Managing Director and Chief Accounting Officer
Stephen H. Hamrick	Managing Director
Edward V. LaPuma	Managing Director
W. Sean Soyak	Managing Director
Thomas Zacharias	Managing Director
John J. Park	Managing Director and Chief Financial Officer
Susan C. Hyde	Executive Director and Secretary
Michael D. Roberts	Executive Director and Controller
Gordon J. Whiting	Executive Director
Debra E. Bigler	Senior Vice President
Ted G. Lagreid	Senior Vice President
David W. Marvin	Senior Vice President
Anthony S. Mohl	Senior Director - France
Brent Carrier	First Vice President

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List of Directors and Officers

Robert C. Kehoe	First Vice President
Donna Nolley	Senior Vice President
Benjamin P. Harris	First Vice President and Director
David G. Termine	First Vice President
Jeffrey Longden	Director, London Office
Timothy W. Burdette	Vice President
Alastair Calvert	Vice President
Jeffrey R. Dames	Vice President
Kimberly J. Dussol	Vice President
Yasmin Guerrero	Vice President
Nicole Bigler Lefort	Vice President
Frank Machado	Vice President
Marisa Mackey	Vice President
Mary P. Nelson	Vice President
Louisa H. Quarto	Vice President
Mykolos Rambus	Vice President
Curt Ritter	Vice President
Franck Rulmy	Vice President
Gino M. Sabatini	Vice President
Gagan S. Singh	Vice President
David Aul	Second Vice President
Kristin Bennett	Second Vice President
Kelly Boucher	Second Vice President
Samuel W. Byram	Second Vice President
Brieuc de Crombrughe	Second Vice President
Edward Hamilton	Second Vice President

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Jeffrey Lefleur	Second Vice President
Joseph Martell	Second Vice President
Paula S. Miller	Second Vice President
Susan Widjaja	Second Vice President
Timothy Asher	Assistant Treasurer
Heather Bentley	Assistant Secretary
Wendy Chang	Assistant Treasurer
Cristina R. Daly	Assistant Secretary
Lisa Darcy	Assistant Secretary
Helen Halja	Assistant Secretary
David Hextor	Assistant Treasurer
Thomas Kilroe	Assistant Treasurer
Yvonne Kimmmons	Assistant Treasurer
Amy Y. Lam	Assistant Treasurer
Stacey Lamendola	Assistant Secretary
Stephen M. Lyons, III	Assistant Secretary
Jasmine Moore	Assistant Treasurer
Zachary J. Pack	Assistant Treasurer
Ruth S. Perfido	Assistant Secretary
Michael B. Pollack	Assistant Secretary
Tom Shaheen	Assistant Treasurer
Carla C. Singleton	Assistant Treasurer

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Delaware

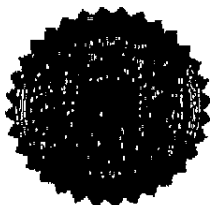
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE CABIN INTERIOR QRS (FL) 15-9, 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 FIRST DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONE CABIN INTERIOR QRS (FL) 15-9, INC." WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2002.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1914901

DATE: 08-01-02

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