

STRVICES CORPORATION NA

September 25, 2002

SERVICES	CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Protea Manager Corp.			
PTO	rea ivians	igei Corp.		
Filing Evidence  ☑ Plain/Confirmation C	ору		Type of Document  Certificate of Status  Certificate of Good Standing	
□ Certified Copy		m 114 4	□ Certificate of Good Standing. □	
			□ Articles Only 22	
Retrieval Request  □ Photocopy  □ Certified Copy			□ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 200080138925 -09/25/0201026015 *******70.00 ******70.00	
NEW FILINGS		AMENDMENT	rs	
Profit		Amendment		
Non Profit		Resignation of l	RA Officer/Director	
Limited Liability		Change of Registered Agent		
Domestication				
Other		Merger	thdrawal SEP 25 T	
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OTHER FILINGS		REGISTRATIO	ON/QUALIFICATION	
Annual Reports	X	Foreign		
Fictitious Name		Limited Liabilit	у	
Name Reservation		Reinstatement		
Reinstatement	9	Trademark		
<del>-</del>		Other		

## 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.

(Name of corporation; must include the word "NICORPORATED", "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 (State or country under the law of which it is incorporated)  3. Applied for (FEI number, if applicable)  5. Derpetual (Duration: Year corp. will cease to exist or "perpetual")  6. Upon qualification (Duration: Year corp. will cease to exist or "perpetual")  6. Upon qualification (Date finest present)  7. C/O Sentinel Real ESTECTIONS 607.1501, 607.1502 and 817.155, F.S.)  8. C/O Sentinel Real ESTEATE COrporation  7. 1251 Avenue of the Americas, New York, NY 10020  8. C/O Sentinel Real ESTEATE COrporation  1251 Avenue of the Americas, New York, NY 10020  (Current mailing address)  8. business Manager (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  7. Name: NRAI Services, Inc.  Office Address: 526 E. Park Avenue  Tallahassee  (City)  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.  NRAI Services. Inc.  By: Manager State of State, by the Secretary of State or other official having custody of corporate recoords in the jurisdiction to the Department of State, by the Secretary of State or other official having custody of corporate recoords in the jurisdiction	1. Protea Manager Corp.
2. Delaware (State or country under the law of which it is incorporated) 4. September 20, 2002 (Date of incorporation) 5. Derpetual (Duration: Year corp. will cease to exist of "perpetual") 6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") c/o Sentinel Real (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 1251 Avenue of the Americas, New York, NY 10020 c/o Sentinel Real Estate Corporation 1251 Avenue of the Americas, New York, NY 10020 (Current mailing address)  8. business Manager (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: NRAI Services, Inc.  Office Address: 528 E. Park Avenue  Tallahassee (City)  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 statues 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.  NRAI Services, Inc.  11. Attached is a certificate of existence duly authoriticated, not more than 90 days prior to delivery of this application to	(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
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under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Director KKXXX: John H. Streicker 1251 Avenue of the Americas New York, NY 10020 Director Millie C. Cassidy 1251 Avenue of the Americas New York, NY 10020 Director: \_\_David Weiner 1251 Avenue of the Americas Address: New York, NY 10020 Director: Address: B. OFFICERS John H. Streicker President: 1251 Avenue of the Americas Address: New York, NY 10020 Vice Presidents: George Tietjen and David Weiner 1251 Avenue of the Americas Address: New York, NY 10020 Connell J. Watters Secretary: \_ 1251 Avenue of the Americas, New York, NY 10020 Address: \_ Leland Roth Treasurer: \_ 1251 Avenue of the Americas, New York, NY 10020 Address: Asst. Secy: Ellyn Baron, 1251 Avenue of the Americas, NY, NY 10020

13. Ellyn Davov

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ellyn Baron, Assistant Secretary

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

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

## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROTEA MANAGER CORP." 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 TWENTIETH DAY OF SEPTEMBER, A.D. 2002.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROTEA MANAGER CORP." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2002.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1995022

DATE: 09-20-02

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