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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 000008357930--0 -10/14/02--01041--005 ******70.00 ******70.00

J. BRYAN OCT 1 4 2002

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

| IN COMPLIAN REGISTER A F | CE WITH SECTION 607.150 OREIGN CORPORATION T | 03, FLORIDA STAT O TRANSACT BUS | UTES, THE FOLI INESS IN THE ST | LOWING IS SUI TATE OF FLORI | BMITTED TO | 100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | |
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| (Name of corn | inellas Realty Holding Company | y | | | <u></u> | | <i>"</i> |
| 01 00 01 0001 | poration; must include the word seviations of like import in langua | 300 35 Will Clearly and | anta flint it in a second | ORPORATION" | or 🚫 🛒 | | 14 |
| natural person | or partnership if not so containe | ed in the name at prese | ent.) | oration instead of | a 5/2 | 90x 8 | \O |
| | | • | , | | 1 | B, Q, 1 | · |
| 2. Delaware | | | (applied for) | | | | رخ |
| (State or countr | ry under the law of which it is in | corporated) | | nber, if applicable | | - 27 | |
| | | | (1 El nun | moer, it appricable | ;) | | 0 |
| 4. October 7, 200 | ate of incorporation) | 5. Perpetual | | <u> </u> | . 1 | _ 9 | <u> </u> |
| (1) | ne of incorporation) | (Duration | Year corp. will ce | ase to existor "pe | rpetual") | _ | • |
| 6. (upon filing) | | | | | | | |
| (Date firs | st transacted business in Florida. |) (SEE SECTIONS 60 | 77.1501, 607.1502 a | md 817.155, F.S.) | , | - | . % |
| | Chase Bank (Strategic Property | | | ,, | | | |
| | The Dame (Daglogio 1 Topoley | Tuild) | <u> </u> | | | | · · |
| 522 Fifth Aver | nue, 9th Floor, New York, NY 1 | 0036 | | | | | |
| | (Curre | nt mailing address) | | | <u> </u> | | * LE \$ |
| | | | | | | | |
| Holding title to | real property for tax exempt pe | nsion trusts. | | | | | |
| (Purpose | (s) of corporation authorized in I | home state or country | to be carried out in | state of Florida) | - | - 1 | N A TA |
| | | | | | | | |
| o. Name and Su | reet address of Florida regis | stered agent: (P.O. | Box or Mail Drop | p Box <u>NOT</u> acc | eptable) | | |
| Name: | C T Corporation System | | | | | | |
| | | | • | | | - ** | |
| Office Address: | 1200 South Pine Island Road | | | | | | |
| | Plantation | | | | | | |
| | 2 Milation | | | | <u>.</u> . | | 3 -5 |
| | | | (Zip code) |) | | | |
| 0. Registered a | igent's acceptance: | | | | | | |
| | _ | | | | | | |
| daving been name his application 11 | ed as registered agent and to acc | cept service of process | for the above state | ed corporation at | the place design | rated in | |
| | hereby accept the appointment of of all statutes relative to the pr | | | | | | |
| he obligations of n | | | i jormunce oj my a: | uues, ana 1 am fa | miliar with and | accept | |
| | C T Corporation System | La Make | ['] Pat | rick A. Nolai | n | | |
| | - (Pagin | torod south | Assi | stant Secreta | | | |
| | (Kegis | tered agent's signature | 9) | Decreta | У | | |
| 1. Attached is a ce | ertificate of existence duly authe | pricated not more than | n 90 dave prior to de | alinom, afali- | 12 - 21 - 22 | | |

^{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) FL019 - 9/2/99 CT System Online

| A. DIRECTORS (Street address only - P.O. Box NOT acceptable) | • |
|--|---|
| Chairman: PLEASE SEE ATTACHED RIDER A | |
| Address: | 4 M2 1 |
| | The Contract of |
| Vice Chairman: | My Py |
| Address: | 18,500 1 3,100 13,100 |
| | |
| Director: | TO AS |
| Address: | |
| | |
| Director: | · |
| Address: | |
| | |
| B. OFFICERS (Street address only - P.O. Box NOT acceptable) | |
| President: PLEASE SEE ATTACHED RIDER B | |
| Address: | the second secon |
| | |
| Vice President: | |
| Address: | |
| | |
| Secretary: | |
| Address: | |
| | |
| Treasurer: | |
| Address: | |
| | 1815 |
| NOTE: 10 highester you pray that an addendum to the application listing additional officers and/or directors. | |
| 13/14/14/14 | |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Alfred W. Dort, Secretary | • |
| (Typed or printed name and capacity of person signing application) | <u> </u> |

RIDER A

DIRECTORS

| NAME | ADDRESS |
|---------------------------|--------------------------------------|
| Ann S. Pfeiffer | 522 Fifth Avenue, New York, NY 10036 |
| S. Michael Giliberto, Jr. | 522 Fifth Avenue, New York, NY 10036 |
| George L. Ochs | 522 Fifth Avenue, New York, NY 10036 |
| Benjamin G. Gifford | 522 Fifth Avenue, New York, NY 10036 |
| Michael G. Astarita | 522 Fifth Avenue, New York, NY 10036 |



RIDER B

OFFICERS

| | OFI | ICERS | . 2 | |
|---|--|--|----------|---|
| TITLE | NAME | ADDRESS | <u> </u> | C 1 C 2 C 2 C 2 C 2 C 2 C 2 C 2 C 2 C 2 |
| President | Benjamin G. Gifford | 522 Fifth Avenue, New York, NY | 10036 | 4 // |
| Vice President and | Michael G. Astarita | 522 Fifth Avenue, New York, NY | 10030 | |
| Treasurer | | January 1 or 1 | 10030 | `, *,, ` O |
| Vice President and | Tara A. Andrews | 522 Fifth Avenue, New York, NY | 10036 | 3 7 · |
| Assistant Secretary | | 1 1 1 1 1 1 1 1 1 1 | 10020 1 | (1) . F. |
| Vice President and | J. Daniel Adkinson | 522 Fifth Avenue, New York, NY | 10036 | - C |
| Assistant Secretary | | 5=21 Martine Mac, 14014 1 Olk, 141 | 10000 | 1300 |
| Vice President and | Joseph K. Azelby | 522 Fifth Avenue, New York, NY | 10036 | D |
| Assistant Secretary | | 1 1011, 141 | 10030 | |
| Vice President and | Lola Bellini | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | | 1011, 1(1 | 10050 | |
| Vice President and | Blake R. Berg | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | | _ | 10000 | |
| Vice President and | Donna Bergman | 522 Fifth Avenue, New York, NY | 10036 | - |
| Assistant Secretary | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| Vice President and | M. Douglas Bisset | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | | | 20000 | |
| Vice President and | Barbara Bernard | 522 Fifth Avenue, New York, NY | 10036 | - · · |
| Assistant Secretary | | ,, | | |
| Vice President and | Mark J. Bonapace | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | | 1- | | |
| Vice President and | Vanessa N. Brakhan | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | 178 | | | |
| Vice President and | Nancy E. Brown | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | | | | |
| Vice President and | Mary Ann Cate | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | | | | |
| Vice President and | Matthew C. Carbone | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | | | | |
| Vice President and | David Chen | 522 Fifth Avenue, New York, NY | 10036 | |
| Assistant Secretary | The state of the s | | | |
| Vice President and Assistant Secretary | Edwin K. Chin | 522 Fifth Avenue, New York, NY | 10036 | İ |
| Vice President and | 777 A O | 500 7101 | | |
| Assistant Secretary | Wayne A. Comer | 522 Fifth Avenue, New York, NY 1 | 10036 | |
| Vice President and | CharlM Carl | 500 Pi 01 | | |
| Assistant Secretary | Sheryl M. Crosland | 522 Fifth Avenue, New York, NY 1 | 10036 | |
| Vice President and | Robert D. Curran | 522 Eigh Assess NY XX 1 | 0006 | _ · · · |
| Assistant Secretary | Robott D. Cultan | 522 Fifth Avenue, New York, NY 1 | 0036 | |
| Vice President and | Susan Connery | 522 Fifth Avenue, New York, NY 1 | 0026 | |
| Assistant Secretary | - would confide | 522 Film Avenue, New York, NY | 0600 | |
| | <u> </u> | <u> </u> | <u> </u> | |

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|--|---------------------------------------|--|--|
| Vice President and | Amy C. Cummings | 522 Fifth Avenue, New York, NY 10036 | ¬ ^{-:} ::: ^{-;} : [;] |
| Assistant Secretary | | | |
| Vice President and | Nathaniel R. Daly | 522 Fifth Avenue, New York, NY 10036 | † ^ |
| Assistant Secretary | | 1 | |
| Vice President and | Joseph B. Dobronyi | 522 Fifth Avenue, New York, NY 10036 | シスト |
| Assistant Secretary | | A suite | |
| Secretary and | Alfred W. Dort | 522 Fifth Avenue, New York, NY 10036 Voc | 24 |
| Assistant Treasurer | | 1 | ્રિ. ત |
| Vice President and | Michael J. Duignan | 522 Fifth Avenue, New York, NY 10036 | 00 |
| Assistant Secretary | | 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | 92.60 |
| Vice President and | Lawrence D. Ellman | 522 Fifth Avenue, New York, NY 10036 | 10,5 |
| Assistant Secretary | | | · |
| Vice President and | Dave Esrig | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | | | |
| Vice President and | Kevin J. Faxon | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | | | |
| Vice President and | Lawrence J. Fuchs | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | | 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1 | |
| Vice President and | S. Michael Giliberto, | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | Jr. | | |
| Vice President and | Kirk E. Guinee | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | 77.0 | | |
| Vice President and | Erik Grabowski | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | | | |
| Vice President and | Marissa Greve | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary Vice President and | Tr. T Tr. 7 | | |
| Assistant Secretary | Kurt I. Hackett | 522 Fifth Avenue, New York, NY 10036 | |
| Vice President and | Anna D. II. | 520 E'01 A | |
| Assistant Secretary | Anne R. Hoagland | 522 Fifth Avenue, New York, NY 10036 | |
| Vice President and | Ellie O. Kerr | COO TOOL A | |
| Assistant Secretary | Ellie O. Kerr | 522 Fifth Avenue, New York, NY 10036 | |
| Vice President and | Dennis Keyes | 500 Pint A | |
| Assistant Secretary | L Dennis Keyes | 522 Fifth Avenue, New York, NY 10036 | |
| Vice President and | Jennifer L. Kim | 522 Eigh Avenue NL XX 1 200 | |
| Assistant Secretary | Johnney L. Kill | 522 Fifth Avenue, New York, NY 10036 | |
| Vice President and | Justin D. Krebs | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | , 121003 | 522 Film Avenue, New York, NY 10036 | |
| Vice President and | Reza A. Khan | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | | Joseph Titul Product, INEW TOLK, INT 10036 | |
| Vice President and | Douglas P. Lawrence | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | | 10030 | |
| Vice President and | Nicholas R. Lizotte | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | | , 111 10000 | |
| Vice President and | Scott M. MacDonald | 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | · · · · · · · · · · · · · · · · · · · | , | |
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| Vice President and Assistant Secretary Vice President and Peter J. Nicoletti | |
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| Assistant Secretary Vice President and Vice P | |
| Vice President and Assistant Secretary Vice President and Starbor T. M. | |
| Assistant Secretary Vice President and Assistant Secretary Vice President and Assistant Secretary Vice President and Starbor T. M. at 1997 1997 1997 1997 1997 1997 1997 199 | |
| Vice President and Assistant Secretary Vice President and Vice Presid | |
| Assistant Secretary Vice President and Stanbor T. M. 1 522 Filtri Avenue, New York, NY 10036 | |
| Vice President and Stanbou T M. 1 | |
| Assistant Secretary Vice President 1. Widephy 322 Fifth Avenue, New York, NY 10036 | |
| Via Project | |
| VICE President and Machael Manager Property Control of the Control | • |
| Vice President and Assistant Secretary Michael J. Muscat 522 Fifth Avenue, New York, NY 10036. | $^{\circ}$ |
| Vice President and Julie Negron 522 Fifth Avenue New West NW 1999 | 0 |
| Vice President and Assistant Secretary Julie Negron 522 Fifth Avenue, New York, NY 10036 | ٠ |
| Vice President and Peter J. Nicoletti 522 Rifth Avenue New Yests NY 1999 | <i>.</i> , |
| Vice President and Assistant Secretary Peter J. Nicoletti 522 Fifth Avenue, New York, NY 10036 | 0 |
| Triangle of the state of the st | , |
| 1 1 24 Fill Avenue New VAFF NV 10024 1 7 0 | י |
| Assistant Secretary | |
| Vice President and Michael F. O'Brien 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | |
| Vice President and Anne S. Pfeiffer 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | |
| Vice President and Mona Presby 522 Fifth Avenue, New York, NY 10036 | • |
| Assistant Secretary | |
| Vice President and Elizabeth T. Propp 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | |
| Vice President and Donald J. Rederscheid, 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary Jr. | |
| Vice President and Jennifer Jones 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary Robertson Robertson | |
| N. D. 11 | |
| Assistant Secretary Dianna Russo 522 Fifth Avenue, New York, NY 10036 | |
| Tr. Tr. Tr. | |
| Assistant Secretary Thomas V. Schauer 522 Fifth Avenue, New York, NY 10036 | |
| Vice De 11 de 1 de 1 | |
| Assistant Secretary Stephen S. Schubert 522 Fifth Avenue, New York, NY 10036 | |
| 771 - D | |
| Vice President and Assistant Secretary Frederick N. Sheppard 522 Fifth Avenue, New York, NY 10036 | |
| 77. 79. 14 | |
| Vice President and Assistant Secretary Douglas R. Schotland 522 Fifth Avenue, New York, NY 10036 | |
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| Vice President and Assistant Secretary Uday P. Shah 522 Fifth Avenue, New York, NY 10036 | |
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| Vice President and Assistant Secretary Hilary J. Spann 522 Fifth Avenue, New York, NY 10036 | - |
| Assistant Sectember 1 | |
| Vice President and Assistant Secretary Saul E. Sternschein 522 Fifth Avenue, New York, NY 10036 | |
| Assistant Secretary | |
| Vice President and Assistant Secretary Daniel Volpano 522 Fifth Avenue, New York, NY 10036 | |
| 2 rootstatit decietaty | |

| Vice President and Assistant Secretary | Craig A. Theirl | 522 Fifth Avenue, New York, NY 10036 |
|---|-------------------|--------------------------------------|
| Vice President and Assistant Secretary | Yetta Y. Tropper | 522 Fifth Avenue, New York, NY 10036 |
| Vice President and Assistant Secretary | James M. Walsh | 522 Fifth Avenue, New York, NY 10036 |
| Vice President and Assistant Secretary | Michael J. Winter | 522 Fifth Avenue, New York, NY 10036 |
| Vice President and Assistant Secretary | Andy G. Zhong | 522 Fifth Avenue, New York, NY 10036 |



PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARKCREST AT PINELLAS REALTY HOLDING COMPANY" 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 TENTH DAY OF OCTOBER, A.D. 2002.

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





3576253 8300

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 2029771

DATE: 10-10-02

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