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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FOREIGN PROFIT QUALIFICATION

MBM-BEEF (DE) QRS 15-18, INC.

Certificate of Status	1
Certified Copy	0
Page Count	08
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

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MJH

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 OCT 29 AM 9:56

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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. MAN-REEF (DE)ORS 15-18, 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. October 24, 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 817.155, F.S.)

7. 59 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 Baya 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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12. 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: _____

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. Michael B. Pollack , Assistant Secretary
(Typed or printed name and capacity of person signing application)

H02000219220 9

OCT. 29. 2002 1:58PM

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H02000219220 9

MBM-BEEF (DE) ORS 15-18, INC.OFFICERS AND DIRECTORS LISTAddress: 50 Rockefeller Plaza, 2nd FL, New York, NY 10020

<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 Sovak	Managing Director
Thomas Zacharias	Managing Director
John I. 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

H02000219220 9
OCT. 29. 2002 02:58:20

R02000219220 9

Anthony S. Mohl	Senior Director - France
Brent Carrier	First Vice President
David Eberle	First Vice President
Robert C. Kehoe	First Vice President
Donna Neiley	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
Alistair Calvert	Vice President
Jeffrey R. Damco	Vice President
Kimberly J. Dussol	Vice President
Stephen Fletcher	Vice President
Yasmin Guerrero	Vice President
Nicole Bigler Lefort	Vice President
Frank Machado	Vice President
Marisa Mackey	Vice President
John Moss	Vice President
Mary P. Nelson	Vice President
Louisa H. Quarto	Vice President
Mykolas Rambus	Vice President
Curt Ritter	Vice President
Franck Ruimy	Vice President
Gino M. Sebastiani	Vice President
Gagan S. Singh	Vice President
Mark Wander	Vice President
David Aul	Second Vice President

R02000219220 9

OCT 29 2002 1:58PM

H02000219220 9

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
David Hanna	Second Vice President
Sheena Laughlin	Second Vice President
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 Hallis	Assistant Secretary
David Hexter	Assistant Treasurer
Thomas Kilroe	Assistant Treasurer
Yvonne Kimmons	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

H02000219220 9
OCT. 29. 2002 1:55 PM

H02000219220 9

Tom Shaheen

Assistant Treasurer

Carla C. Singleton

Assistant Treasurer

H02000219220 9

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MBM-BEEF (DE) QRS 15-18, 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 TWENTY-NINTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MBM-BEEF (DE) QRS 15-18, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF OCTOBER, 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: 2059480

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DATE: 10-29-02

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