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MJM

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02 DEC 26 PM 12:21

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

02 DEC 23 PM 1:43

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

December 26, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5751485 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Tampa Bay Ground Lease General Partner Corporation (DE)
Qualification
Florida

Tampa Bay Ground Lease General Partner Corporation (DE)
Certificate of Status/Authorization-Foreign
Florida

Tampa Bay Ground Lease General Partner Corporation (DE)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

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

A CCH LEGAL INFORMATION SERVICES COMPANY

FILE
FIRST
PLEASE

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 26, 2002

CT CORPORATION

SUBJECT: TAMPA BAY GROUND LEASE GENERAL PARTNER
CORPORATION
Ref. Number: W02000035894

RECEIVED
02 DEC 30 PM 2:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TAMPA BAY GROUND LEASE GENERAL PARTNER CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please note, we have also retained the Certificate of Limited Partnership for TAMPA BAY GROUND LEASE LIMITED PARTNERSHIP. We will file this document as soon as the Corporation is corrected and filed.,

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00067441

Attached on back
please refile and
backdate both
filings. Thanks!
Ashley

**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. Tampa Bay Ground Lease General Partner Corporation
(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. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 20, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this Application to Transact Business
(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. 270 Commerce Drive, Rochester, New York, 14623
(Principal office address)
270 Commerce Drive, Rochester, New York, 14623
(Current mailing address)
8. Act as a general partner for limited partnership
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(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.

C T Corporation System

By: _____

(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.

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

A. DIRECTORS

Chairman: See attached exhibit

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached exhibit

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. William Sondericker, Vice President

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

Attachment to Application for Certificate of Authority to Transact Business

Tampa Bay Ground Lease General Partner Corporation

OFFICERS

<u>Name and Title</u>	<u>Business Address</u>
Edward Glazer, President	270 Commerce Drive, Rochester, NY, 14623
William C. Sondericker, Vice President and Assistant Secretary	270 Commerce Drive, Rochester, NY, 14623
Kevin Glazer, Vice President, Secretary and Treasurer	270 Commerce Drive, Rochester, NY, 14623
Avram Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623
Joel Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623
Bryan Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623
Darcie Glazer, Vice President	270 Commerce Drive, Rochester, NY, 14623

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Kevin Glazer	270 Commerce Drive, Rochester, NY, 14623
Avram Glazer	270 Commerce Drive, Rochester, NY, 14623
Bryan Glazer	270 Commerce Drive, Rochester, NY, 14623
Joel Glazer	270 Commerce Drive, Rochester, NY, 14623
Edward Glazer	270 Commerce Drive, Rochester, NY, 14623
Darcie Glazer	270 Commerce Drive, Rochester, NY, 14623

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMPA BAY GROUND LEASE GENERAL PARTNER CORPORATION" 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-SEVENTH DAY OF DECEMBER, 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

3605529 8300

AUTHENTICATION: 2173881

020802154

DATE: 12-27-02