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CORPORATIONS  
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**CT CORPORATION**

January 2, 2003

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

Re: Order #: 5758491 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Forest City Land Group, Inc. (OH)  
Qualification  
Florida

Please return a certified copy and a good standing certificate along with regular evidence.

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.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

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

APPROVED  
FILED  
03 JAN -2 PM 2:07

**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. FOREST CITY LAND GROUP, 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. Ohio** **3. 34-1905149**  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

**4. September 4, 1998** **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. 1160 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267**  
(Principal office address)

1160 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267  
(Current mailing address)

**8. own, sell, develop and operate 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: 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: *Constance Byrnes*  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Charles A. Ratner

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

Director: Samuel H. Miller

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

Director: Robert F. Monchein

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

B. OFFICERS

President: Robert F. Monchein

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

Vice President: Mark A. Ternes

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

Secretary: Samuel H. Miller

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

Treasurer: Samuel H. Miller

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

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. Robert F. Monchein, President  
(Typed or printed name and capacity of person signing application)

**ADDENDUM**

to Application by Foreign Corporation for Authorization to Transact Business in Florida

12.B. OFFICERS Listing Continued:

Vice President: Frank J. Stringer

Address: 5307 Fox Hunt Drive, Wesley Chapel, Florida 33543-000

Vice President: Dean F. Wingert

Address: 333 East Wetmore Road, Tucson, Arizona 85705

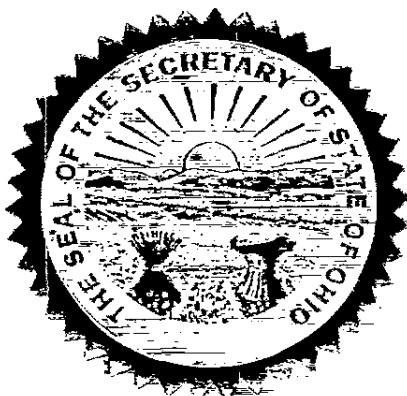
Vice President of Planning and Construction: James P. Martynowski

Address: 1100 Terminal Tower, 50 Public Square, Cleveland, Ohio 44113-2267

FILED  
03 JAN -2 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FOREST CITY LAND GROUP, INC., an Ohio Corporation, Charter No. 1029231, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 04, 1998, and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 23rd day of December, A.D. 2002.*

*J. Kenneth Blackwell*  
Ohio Secretary of State