

L030000 000963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

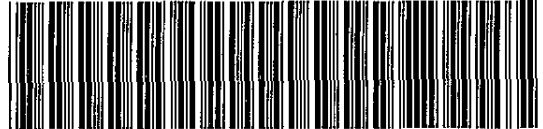
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/25/03--01055--009 \*\*8.75

02/25/03--01055--010 \*\*70.00

AND  
FILED

03 FEB 25 PM 1:33

SECRETARY OF STATE  
FALL ASSET, CT CHIDAE 25 PM 2:34

2 FEB 25 PM 4:03  
VICTOR J. MONTANA

Handwritten signature/initials

CT CORPORATION

February 25, 2003

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

Re: Order #: 5785198 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

KPT Jensen Beach, Inc. (DE)  
Qualification  
Florida

KPT Jensen Beach, Inc. (DE)  
Certificate of Status/Authorization-Foreign  
Florida

*Thank you,  
N.S.*

03 FEB 25 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

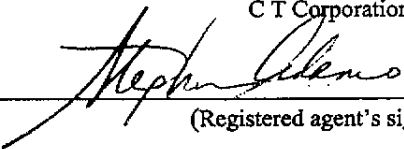
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. KPT Jensen Beach, 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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 12, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing  
(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. 3333 New Hyde Park Road, New Hyde Park, New York 11042  
(Principal office address)  
3333 New Hyde Park Road, New Hyde Park, New York 11042  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized, inclusive of, but not limited thereto  
(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  
STEPHEN ADAMO  
ASSISTANT SECRETARY

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
AND

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: *all addresses 3333 New Hyde Pk Rd*

*New Hyde Park NY 11042*

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

03 FEB 25 PM 1:33  
CLERK OF COURT  
MASSACHUSETTS  
JANUARY 10 2004

AND  
FILED

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

④ 13. *Bruce M. Kauderer VP*

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

**BRUCE M. KAUDERER**

14. *Vice President*

**Vice President**

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

### Officers and Directors

Martin S. Kimmel  
Milton Cooper  
Michael J. Flynn  
David B. Henry  
Aaron Fleishaker  
Jerald Friedman  
Thomas A. Caputo  
Robert Nadler  
Joshua Smith  
Patrick J. Callan, Jr.  
Bruce M. Kauderer  
Michael V. Pappagallo  
Joseph Denis  
Glenn G. Cohen  
Paul Weinberg  
Joel Yarnak  
Raymond Edwards  
David Samber  
Paul Dooley  
Scott Onufrey  
Michael D. Schindler  
Michael E. Parry  
Edward B. Senenman  
Brian Neltner  
Susan L. Masone  
Linda Protitch

Director  
Director, Chairman and Chief Executive Officer  
Director, President and Chief Operating Officer  
Director, Vice Chairman and Chief Investment Officer  
Executive Vice President  
Executive Vice President  
Executive Vice President  
President – Central Region  
President – Western Region  
Vice President  
Vice President and Secretary  
Vice President and Chief Financial Officer  
Vice President  
Vice President and Treasurer  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President – Investor Relations  
Vice President  
Assistant Secretary  
Vice President  
Vice President  
Assistant Secretary  
Assistant Secretary

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The address of the Officers and Directors is:  
3333 New Hyde Park road, New Hyde Park, NY 11042.

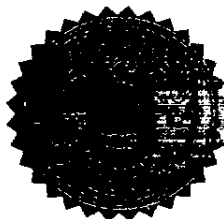
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KPT JENSEN BEACH, 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-FOURTH DAY OF FEBRUARY, A.D. 2003.

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

3624854 8300

AUTHENTICATION: 2272763

030119670

DATE: 02-24-03