

F04000000410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

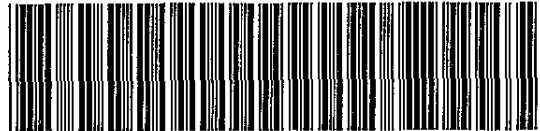
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 JAN 23 PM 12:33
LLP
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 23 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY
DATE: 1-23-04
REF. #: 0409.22905
CORP. NAME: CINDY

FILED
04 JUN 23 PM 2:53
TALLAHASSEE, FLORIDA
* Buck, this
is the one
we spoke about
Thanks

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507296 FOR \$ 105.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|--|
| <input checked="" type="checkbox"/> CERTIFIED COPY (2) TWO | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING (2) TWO |
| <input type="checkbox"/> PLAIN STAMPED COPY | |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials

04 JUN 23 10:23 AM '03
FILED
04 JUN 23 10:23 AM '03
TALLAHASSEE, FLORIDA

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. DOUGLAS COLONNADE S&C SEE CORP.
(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
(State or country under the law of which it is incorporated)
3. 20-0629351
(FBI number, if applicable)
4. JANUARY 22, 2004
(Date of incorporation)
5. PERPETUAL
(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. C/O COLONNADE PROPERTIES, LLC ONE ROCKEFELLER PLAZA, SUITE 2300, NEW YORK, NY 10020
(Principal office address)
C/O COLONNADE PROPERTIES, LLC ONE ROCKEFELLER PLAZA, SUITE 2300, NEW YORK, NY 10020
(Current mailing address)
8. To lease and sublease certain real property; To hold a promissory note
(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: American Information Services, Inc.
Office Address: One Southeast Third Avenue, 28th Floor
Miami, Florida 33131
(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.
American Information Services, Inc.
By: Terry C. Toledo, Assistant Secretary
Terry C. Toledo, Assistant Secretary

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: _____

Vice Chairman: _____

Address: _____

Director: JOSEPH S. SAMBUCCO

Address: C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300, NEW YORK, NY 10020

Director: _____

Address: _____

B. OFFICERS

President: JOSEPH S. SAMBUCCO

Address: C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300, NEW YORK, NY 10020

Executive Vice President: JEFFREY B. FELDMAN

Address: C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300, NEW YORK, NY 10020

Secretary: JEFFREY B. FELDMAN

Address: C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300, NEW YORK, NY 10020

Treasurer: JOSEPH S. SAMBUCCO

Address: C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300, NEW YORK, NY 10020

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

SEE ADDENDUM FOR ADDITIONAL OFFICERS

13.



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

14.

Jeffrey B. Feldman, Executive Vice President

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

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

ADDITIONAL OFFICERS

DAWN M. DRIESSEN
SENIOR VICE PRESIDENT
C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300
NEW YORK, NY 10020

CHRISTOPHER B. GLINSKI
SENIOR VICE PRESIDENT
C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300
NEW YORK, NY 10020

MICHAEL H. MANEY
EXECUTIVE VICE PRESIDENT
C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300
NEW YORK, NY 10020

MATTHEW A. MITCHELL
VICE PRESIDENT
C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300
NEW YORK, NY 10020

ROGER T. MULLARKEY
SENIOR VICE PRESIDENT
C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300
NEW YORK, NY 10020

KAREN VUKOVICH
VICE PRESIDENT
C/O COLONNADE PROPERTIES LLC
ONE ROCKEFELLER PLAZA, SUITE 2300
NEW YORK, NY 10020

Delaware

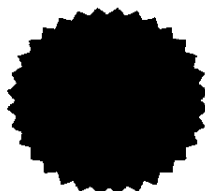
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOUGLAS COLONNADE S&C SPE CORP." 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-SECOND DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DOUGLAS COLONNADE S&C SPE CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JANUARY, A.D. 2004.

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

3755823 8300

AUTHENTICATION: 2886392

040047650

DATE: 01-22-04