

F040000004306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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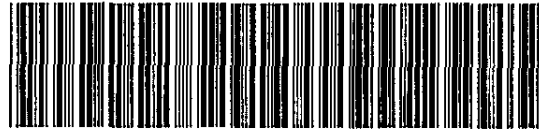
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 JUL 28 PM 1:11
TALLAHASSEE, FLORIDA
CORPORATIONS

04 JUL 28 PM 09:42
DIVISION OF CORPORATION

J. BRYAN JUL 28 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 811674 4320503

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

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CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : July 20, 2004

ORDER TIME : 1:08 PM

ORDER NO. : 811674-005

CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant
The Trump Group
Four Stage Coach Run
P.O. Box 186
East Brunswick, NJ 08816

FOREIGN FILINGS

NAME: TG DEVELOPMENT CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

File 1 St
Please mail registration
** in pct. name form (lease & thank you)*

**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. TG Development Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TG DEVELOPMENT CORP. OF DELAWARE

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 65-1086 449

(FEI number, if applicable)

4. July 28, 2000

(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. 4000 Island Blvd., PH-2, Aventura FL 33160

(Principal office address)

PO Box 186 East Brunswick NJ 08816

(Current mailing address)

8. Any lawful

(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 Hays 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

Jane S. Kraeger
(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 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 Director or Officer listed in number 12 of the application)

14. James M. Lieb, Executive Vice President

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

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MALLINASSSEE, FLORIDA

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

A. DIRECTORS

Julius Trump - 4000 Island Blvd., Aventura, FL 33160

Eddie Trump - 4000 Island Blvd., Aventura, FL 33160

James M. Lieb - c/o TG Investments, Ltd. 4000 Island Blvd.,
Aventura FL 33160

Mark Hirsch - 200 W. 57th St. Ste. 1003, New York, NY 10019

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CORPORATIONS
TALLAHASSEE, FLORIDA

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

B. OFFICERS

Julius Trump - Co-Chairman - 4000 Island Blvd., Aventura, FL
33160

Eddie Trump - Co-Chairman - 4000 Island Blvd., Aventura, FL
33160

James M. Lieb - Executive Vice President, Assistant Secretary,
Treasurer - c/o TG Investments, Ltd.
4000 Island Blvd., Aventura FL 33160

Mark Hirsch - Executive Vice President, Secretary, General
Counsel - 200 W. 57th St. Ste. 1003,
New York, NY 10019

Peter Henn - Senior Vice President, Real Estate Counsel -
4000 Island Blvd., Aventura, FL 33160

Donald Elbert - Senior Vice President, CFO -
4000 Island Blvd., Aventura, FL 33160

Carite Torpey - Assistant Vice President, Assistant Treasurer,
Assistant Secretary - c/o TG Investments, Ltd.
4000 Island Blvd., Aventura FL 33160

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Delaware

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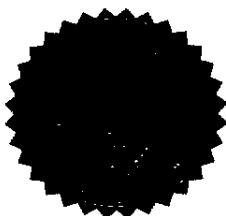
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TG DEVELOPMENT 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 TWENTIETH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TG DEVELOPMENT CORP." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3266455 8300

040529092

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3242529

DATE: 07-20-04