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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Ballentrac Manager, Inc.

Certificate of Status	0
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MRB 2/24

**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. Ballentrac Manager, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 21, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3100 Monticello Ave., Suite 200, Dallas, TX 75205
(Principal office address)
- 3100 Monticello Ave., Suite 200, Dallas, TX 75205
(Current mailing address)
8. Real Estate Development/Management
(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 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: Vickie M. Cunningham
(Registered agent's signature)
VICKIE CUNNINGHAM, ASST. 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.

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

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED SCHEDULE "B"

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. Kathryn Mansfield
(Signature of Director or Officer listed in number 12 of the application)

14. Kathryn Mansfield, Secretary
(Typed or printed name and capacity of person signing application)

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SCHEDULE "A"

DIRECTORS LIST

DIRECTORS

ADDRESS

William S. Friedman
Kathryn Mansfield
Nancy Miller
Victor A. Duva
Jennifer A. Schwartz

1775 Broadway, 23rd Floor, New York, NY 10019
3100 Monticello Ave., Ste. 200, Dallas, TX 75205
1775 Broadway, 23rd Floor, New York, NY 10019
1609 Orange Street, Wilmington, DE 19801
1609 Orange Street, Wilmington, DE 19801

SCHEDULE "B"

OFFICERS LIST

OFFICERS

William S. Friedman ✓
Kathryn Mansfield ✓
Bud PagerH
Marcy H. Kammerman

Nancy Miller ✓
Chuck Rubenstein
Jamie Helman
Tony Martin

TITLE

ADDRESS

President 1775 Broadway, 23rd Floor, New York, NY 10019
Secretary 3100 Monticello Ave., Ste. 200, Dallas, TX 75205
CFO 200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301
Exec. V.P. &
Asst. Sec. 200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301
Vice Pres. 1775 Broadway, 23rd Floor, New York, NY 10019
Exec. V.P. 1775 Broadway, 23rd Floor, New York, NY 10019
Exec. V.P. 200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301
Exec. V.P. 200 E. Las Olas Blvd., Ste. 1660, Ft. Lauderdale, FL 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BALLENTRAE MANAGER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 21, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 22, 2006.



Dean Heller

DEAN HELLER
Secretary of State

By

Chal
Certification Clerk