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Division of Corporations

**Florida Department of State**  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**West 12th Street Owners, Inc.**

Certificate of Status	1
Certified Copy	1
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2006 JUN 19 P 12  
 SECRET SERVICE  
 TALLAHASSEE, FLORIDA

6-20-06  
 11:07

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**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. West 12th Street Owners, 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. New York**

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

**3. 13-2977040**

(FEI number, if applicable)

**4. February 5, 1979**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. Three New York Plaza, 19th Floor, New York, New York 10004**

(Principal office address)

**Same**

(Current mailing address)

**8. real estate ownership**

(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: **Bert C. Simon**

Office Address: **1660 Prudential Drive # 203**

**Jacksonville**

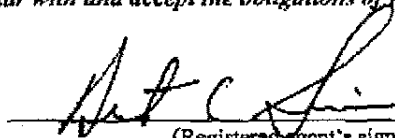
(City)

**Florida 32207**

(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.*



(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

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

## A. DIRECTORS

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

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

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

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

Director: Jed ManocherianAddress: Three New York Plaza, 19th FloorNew York, New York 10004Director: Greg ManocherianAddress: Three New York Plaza, 19th FloorNew York, New York 10004

## B. OFFICERS

President: Scott SolomonAddress: Three New York Plaza, 19th FloorNew York, New York 10004Vice President: Jerome KatzAddress: Three New York Plaza, 19th FloorNew York, New York 10004Secretary: Jerome KatzAddress: Three New York Plaza, 19th Floor, New York, New York 10004

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. Scott Solomon, President

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

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

12. A. DIRECTORS.

Director: John Manocherian

Address: Three New York Plaza, 19th Floor  
New York, New York 10004

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**State of New York**  
**Department of State** } ss:

*I hereby certify, that the Certificate of Incorporation of WEST 12TH STREET OWNERS, INC. was filed on 02/05/1979, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*



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\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of June  
two thousand and six.*

Daniel Shapiro  
Special Deputy Secretary of State

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SECRETARY OF STATE  
WILLIAM W. BROWN

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