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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : F20000000195
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

KNICKERBOCKER PROPERTIES, INC. XX

Certificate of Status	0
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Help

1128/11

H06000200916 3

**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. Knickerbocker Properties, Inc. XX
(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)
Delaware
2. _____ 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. October 6, 1995 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. c/o Sentinel Real Estate Corp., 1251 Avenue of the Americas, New York, NY 10020
(Principal office address)
- (Current mailing address)
8. To acquire and hold real estate
(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: 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.

By: Heather Chapman
(Registered agent's signature)

Corporation Service Company
Heather Chapman
as its agent

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:

H06000200916 3

W06000200916 3

A. DIRECTORS

Director: George Philip
~~Chairman~~
Address: c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, NY 12211

Director: Wayne Schneider
~~Vice Chairman~~
Address: c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, New York 12211

Director: John W. Virtanen
Address: c/o New York State Teachers' Retirement System
10 Corporate Woods Drive, Albany, New York 12211

Director: _____
Address: _____

B. OFFICERS


President: Millie C. Cassidy
Address: c/o Sentinel Real Estate Corporation
1251 Avenue of the Americas, New York, New York 10020

Vice President: Anita Breslin
Address: c/o Sentinel Real Estate Corporation
1251 Avenue of the Americas, New York, New York 10020

Secretary: Mark A. Brody
Address: Seward & Kissel LLP, One Battery Park Plaza, New York, New York 10004

Treasurer: George Tietjan
Address: Sentinel Real Estate Corporation, 1251 Avenue of the Americas, NY, NY 10020

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. Mark A. Brody, Secretary
(Typed or printed name and capacity of person signing application)

W06000200916 3

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H.06000200916 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KNICKERBOCKER PROPERTIES, INC. XX" 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 THIRD DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KNICKERBOCKER PROPERTIES, INC. XX" WAS INCORPORATED ON THE SIXTH DAY OF OCTOBER, A.D. 1995.

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

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

FILED
06 AUG 10 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4949013

DATE: 08-03-06

H.06000200916 3