

To: Florida Dept. of State
Subject: 000377.73112

From: Ashley Smith

Tuesday, August 14, 2007 1:21 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

BRICKELL BAYVIEW CENTRE FUNDING COMPANY, INC.

Certificate of Status	1
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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. Brickell Bayview Centre Funding Company, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware 3. Pending
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 18, 2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 245 Park Avenue, 2nd Floor, New York, NY 10176
(Principal office address)
245 Park Avenue, 2nd Floor, New York, NY 10176
(Current mailing address)
8. 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: CT 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.
By: SCOT FERRARO
SCOT FERRARO
(Registered agent's signature) 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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Director: Richard L. Dugoff

Address: 245 Park Avenue, 2nd Floor, New York, NY 10176

Director: Daniel Sang

Address: 245 Park Avenue, 2nd Floor, New York, NY 10176

Director: Richard Meth

Address: 245 Park Avenue, 2nd Floor, New York, NY 10176

Director: Charles Kilby

Address: 500 Stanton Christians Road Newark, DE 19713

B. OFFICERS

President: Richard L. Dugoff

Address: 245 Park Avenue, 2nd Floor, New York, NY 10176

Vice President: Daniel Sang and Richard Meth

Address: 245 Park Avenue, 2nd Floor, New York, NY 10176

Secretary: Daniel Sang

Address: 245 Park Avenue, 2nd Floor, New York, NY 10176

Treasurer: Charles Kilby

Address: 500 Stanton Christians Road Newark, DE 19713

Assistant Secretaries: Richard Meth - 245 Park Avenue, 2nd Floor, New York, NY and Charles Kilby - 500 Stanton Christians Road, Newark, DE 19713

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Charles Kilby, Treasurer and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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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 "BRICKELL BAYVIEW CENTRE FUNDING COMPANY, INC." 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 NINETEENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRICKELL BAYVIEW CENTRE FUNDING COMPANY, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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070829950



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5854474

DATE: 07-19-07

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