

F07000005323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

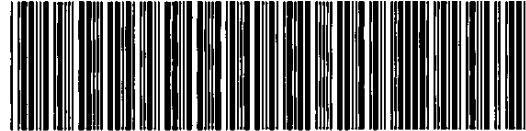
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900106968309

RECEIVED  
07 OCT 26 PM 2:44  
DEPT. OF REVENUE  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

07 OCT 26 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight OCT 29 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 288461 7560107

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : October 26, 2007

ORDER TIME : 12:38 PM

ORDER NO. : 288461-005

CUSTOMER NO: 7560107

FOREIGN FILINGS

NAME: NP 82ND AVE MIAMI INDUSTRIAL,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: \_\_\_\_\_

**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. NP 82nd Ave Miami Industrial, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
  
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 19, 2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 Campus Drive, 3rd Floor, Florham Park, NJ 07932  
(Principal office address)  
300 Campus Drive, 3rd Floor, Florham Park, NJ 07932  
(Current mailing address)
8. Real Estate Investment  
(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)

07 OCT 26 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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

By: Amanda Roath  
(Registered agent's signature)

**Amanda Roath**  
**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.

APPROVED  
AND  
FILED

07 OCT 26 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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. Christopher Neumann, Vice President and Assistant Secretary

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

**List of Names and Addresses of the Officers  
Of  
NP 82nd Ave Miami Industrial, Inc.**

07 OCT 26 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED

William A. Finelli	Chairman	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Kathy Malitz	President, Chief Operating Officer and Portfolio Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Jay Alexander	Executive Vice President	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Herman H. Howerton	Vice President and Secretary	50 California Street, Suite 200 San Francisco, CA 94111-4605
Christopher Neumann	Vice President and Assistant Secretary	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
John Loehr	Vice President	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Craig Estrem	Vice President	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Michael Krier	Vice President and Asset Manager	4400 McArthur Blvd, Suite 350 Newport Beach, CA 92660
Bill Wambach	Vice President and Asset Manager	50 California Street, Suite 200 San Francisco, CA 94111-4605
Cathy Bernstein	Vice President and Asset Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Celia DeLuga	Vice President and Asset Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Christopher Fraioli	Vice President and Asset Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Gerald Ianetta	Vice President and Asset Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Larry Mohr	Vice President and Asset Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Maria Zograph	Vice President and Asset Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Hiroe Takeuchi	Vice President and Asset Manager	50 California Street, Suite 200 San Francisco, CA 94111-4605

**List of Names and Addresses of the Officers  
Of  
NP 82nd Ave Miami Industrial, Inc.**

Alina Tulman	Vice President and Asset Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Adam Cohen	Vice President and Assistant Portfolio Manager	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Connie Tirondola	Treasurer and Chief Financial Officer	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Charles Zampino	Assistant Treasurer	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932
Maria Brito	Assistant Treasurer (Senior Controller)	300 N. Campus Drive, 3 <sup>rd</sup> Floor Florham Park, NJ 07932

APPROVED  
AND  
FILED

07 OCT 26 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NP 82ND AVE MIAMI INDUSTRIAL, 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 TWENTY-SIXTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NP 82ND AVE MIAMI INDUSTRIAL, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2007.

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

APPROVED  
AND  
FILED

07 OCT 26 PM 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4425454 8300

071157659

AUTHENTICATION: 6107390

DATE: 10-26-07