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Division of Corporations
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To:

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RESUBMIT

Please give original
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FOREIGN PROFIT/NONPROFIT CORPORATION

TG PROPERTY CORP

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Corporate Filing Menu

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December 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICES COMPANY

SUBJECT: TG PROPERTY CORP
REF: W07000059510

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Tim Burch
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FAX Aud. #: E07000292984
Letter Number: 907A00069116

P.O BOX 6327 - Tallahassee, Florida 32314

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. TG PROPERTY CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TG Property of Delaware Corp.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-5984261

(FEI number, if applicable)

4. December 9, 2004

(Date of incorporation)

5. Perpetual

(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. 4000 Island Boulevard, PH2, Aventura, FL 33160

(Principal office address)

4000 Island Boulevard, PH2, Aventura, FL 33160

(Current mailing address)

8. Any lawful purpose or activity.

(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

(City)

Florida 32301

(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.

Corporation Service Company

By: [Signature]

(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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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

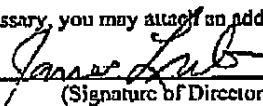
Secretary: _____

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. James M. Lieb, Executive Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT
TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12A. DIRECTORS

Julius Trump
Eddie Trump
James M Lieb

12B. OFFICERS

Julius Trump	Co-Chairman
Eddie Trump	Co-Chairman
James M. Lieb	Executive Vice President, Secretary and Treasurer
Donald J. Elbert	Senior Vice President and Chief Financial Officer
Carite L. Torpey	Assistant Vice President, Assistant Secretary and Assistant Treasurer

Addresses:

Julius Trump - 4000 Island Blvd., PH2, Aventura, FL 03316
Eddie Trump - 4000 Island Blvd., PH2, Aventura, FL 03316
James M. Lieb - P.O. Box 186, East Brunswick, NJ 08816
Donald J. Elbert - 4000 Island Blvd., PH2, Aventura, FL 03316
Carite L. Torpey - P.O. Box 186, East Brunswick, NJ 08816

Delaware

The First State

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TG PROPERTY CORP." 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 FIFTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TG PROPERTY CORP." WAS INCORPORATED ON THE NINTH DAY OF DECEMBER, A.D. 2004.

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.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6211802

DATE: 12-05-07