

UCC SERVICES

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Division of Corporations

## Florida Department of State

Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

### AMD Management Corporation

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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. AMD MANAGEMENT CORPORATION**

(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. Delaware**

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

**3. 26-2168582**

(FEI number, if applicable)

**4. 03/13/2008**

(Date of Incorporation)

**5. Perpetual**

(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, P.S., to determine penalty liability)

**7. 190 Greentree Drive, Suite 100, Dover, DE 19904**

(Principal office address)

**11766 Wilshire Boulevard, Suite 1450, Los Angeles, CA 90025**

(Current mailing address)

**8. Manager of AMD America Management, in its role as a manager of multi-family properties.**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

**Weston**

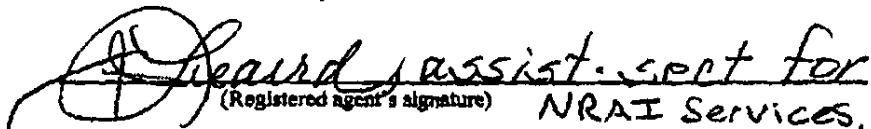
(City)

**Florida 33331**

(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) **NRAI Services, Inc.**

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

## A. DIRECTORS

Chairman: James LippmanAddress: 11766 Wilshire Boulevard, Suite 1450, Los Angeles, CA 90025

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

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

Director: John S. McKeeAddress: 11766 Wilshire Boulevard, Suite 1450, Los Angeles, CA 90025Director: Jay SchulmanAddress: 11766 Wilshire Boulevard, Suite 1450, Los Angeles, CA 90025

## B. OFFICERS

President: See Attached List

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 P. CAMPBELL, Vice President

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

**LIST OF OFFICERS**  
*for*  
**AMD MANAGEMENT CORPORATION**

**President:** JAY SCHULMAN  
11766 Wilshire Boulevard, Suite 1450  
Los Angeles, California 90025

**Vice President:** JOHN S. McKEE  
11766 Wilshire Boulevard, Suite 1450  
Los Angeles, California 90025

**Vice President:** CHRISTOPHER P. CAMPBELL  
1875 Century Park East, Suite 800  
Los Angeles, California 90067

**Vice President:** WILL PIERCE  
11766 Wilshire Boulevard, Suite 1450  
Los Angeles, California 90025

**Vice President:** MICHAEL DISIMONE  
11766 Wilshire Boulevard, Suite 1450  
Los Angeles, California 90025

**Secretary:** JOHN S. McKEE  
11766 Wilshire Boulevard, Suite 1450  
Los Angeles, California 90025

**Treasurer:** JAY SCHULMAN  
11766 Wilshire Boulevard, Suite 1450  
Los Angeles, California 90025

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMD MANAGEMENT CORPORATION" 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 THIRTEENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMD MANAGEMENT CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2008.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6449242

DATE: 03-13-08