

**F08000002056**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : C T CORPORATION SYSTEM  
Account Number : PCA0000000023  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Forest City Enterprises, Inc.

Certificate of Status	0
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DIVISION OF 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. Forest City Enterprises, Inc.  
(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. Ohio 3. 34-0863886  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/26/60 5. perpetual  
(Date of incorporation) (Duration: Your 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. 50 Public Square, Suite 1360, Cleveland, Ohio 44113  
(Principal office address)  
50 Public Square, Suite 1360, Cleveland, Ohio 44113  
(Current mailing address)
8. any lawful activity under Ohio law  
(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: C T 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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**CONNIE BRYAN**  
SPECIAL 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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**A. DIRECTORS**

Chairman: Albert B. Ratner

Address: 50 Public Square, Suite 1100, Cleveland, Ohio 44113

Vice Chairman: Samuel H. Miller

Address: 50 Public Square, Suite 1100, Cleveland, Ohio 44113

Director: Ronald A. Ratner

Address: 50 Public Square, Suite 1100, Cleveland, Ohio 44113

Director: Charles A. Ratner

Address: 50 Public Square, Suite 1100, Cleveland, Ohio 44113

**B. OFFICERS**

President: Charles A. Ratner

Address: 50 Public Square, Suite 1100, Cleveland, Ohio 44113

Vice President: James A. Ratner

Address: 50 Public Square, Suite 1100, Cleveland, Ohio 44113

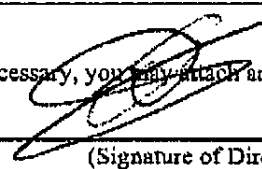
Secretary: Geralyn M. Presti

Address: 50 Public Square, Suite 1360, Cleveland, Ohio 44113

Treasurer: Samuel H. Miller

Address: 50 Public Square, Suite 1100, Cleveland, Ohio 44113

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. Charles A. Ratner, Chief Executive Officer and Director  
(Typed or printed name and capacity of person signing application)

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FOREST CITY ENTERPRISES, INC., an Ohio corporation, Charter No. 289329, having its principal location in Cleveland, County of Cuyahoga, was incorporated on March 26, 1960 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 15th day of April, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2008105A4243B