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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Starwood Associate Relief Fund, Inc.**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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I. Burch JUN 23 2008

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:**

1. Starwood Associate Relief Fund, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Delaware 3. 26-1429960  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 18, 2007 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)
7. 1111 Westchester Avenue, White Plains, NY 10604  
(Principal office address)  
  
1111 Westchester Avenue, White Plains, NY 10604  
(Current mailing address)
8. Charitable purposes  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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: Connie Bryan **CONNIE BRYAN**  
(Registered agent's signature) **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.

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12. Names and 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 this application listing additional officers and/or directors.

13. Patricia Jones  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Patricia Jones, Secretary  
(Typed or printed name and capacity of person signing application)

**STARWOOD ASSOCIATE RELIEF FUND, INC.**

**OFFICERS AND DIRECTORS**

**Officers:**

Mariangela Battista	President	1111 Westchester Avenue White Plains, NY 10604
Cathy Satz	Vice President	1111 Westchester Avenue White Plains, NY 10604
Patricia Jones	Secretary	1111 Westchester Avenue White Plains, NY 10604
Susan Connolly	Assistant Secretary	1111 Westchester Avenue White Plains, NY 10604
Jack Spitzer	Treasurer	2231 East Camelback Road Suite 400 Phoenix, AZ 85016

**Directors:**

Mariangela Battista	Directors	1111 Westchester Avenue White Plains, NY 10604
Susan Connolly	Directors	1111 Westchester Avenue White Plains, NY 10604
Patricia Jones	Director	1111 Westchester Avenue White Plains, NY 10604
Cathy Satz	Director	1111 Westchester Avenue White Plains, NY 10604
Jack Spitzer	Director	2231 East Camelback Road Suite 400 Phoenix, AZ 85016

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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 "STARWOOD ASSOCIATE RELIEF FUND, 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 JUNE, A.D. 2008.

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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at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6673129

DATE: 06-19-08