

AUG. 12. 2008

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Florida Department of State  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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*Heather x2908*

DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

UNITED STATES REALTY & INVESTMENT COMPANY

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. Stivers AUG 13 2008

# 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. UNITED STATES REALTY & INVESTMENT COMPANY

(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. New Jersey

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

3. N/A

(FEI number, if applicable)

4. March 3, 1906

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

7. 450 Seventh Avenue, 45th Floor, New York, NY 10123

(Principal office address)

450 Seventh Avenue, 45th Floor, New York, NY 10123

(Current mailing address)

8. Purchase, sell, invest in, and manage real estate, and all purposes related thereto.

(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

Heather Chapman  
as its agent

By

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

**A. DIRECTORS**

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

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: Ivor BrakaAddress: 450 Seventh Avenue, 45th Floor, New York, NY 10123Vice President: David Braka & Benjamin BrakaAddress: 450 Seventh Avenue, 45th Floor, New York, NY 10123Secretary: David BrakaAddress: 450 Seventh Avenue, 45th Floor, New York, NY 10123Treasurer: Benjamin BrakaAddress: 450 Seventh Avenue, 45th Floor, New York, NY 10123

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. David Braka U.A.

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

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**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING**

**UNITED STATES REALTY & INVESTMENT COMPANY**

9060701000

*With the Previous or Alternate Name*

**30 VERONA AVENUE (Alternate Name)  
1650 BROADWAY (Alternate Name)  
CENTURIAN PLAZA (Alternate Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 22, 1927.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

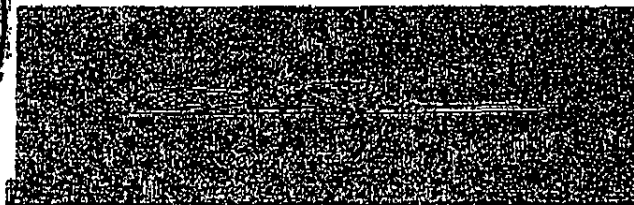
*I further certify that the registered agent and registered office are:*

**Corporation Service Company  
830 Bear Tavern Rd  
West Trenton, NJ 08628**



Certification# 112290658

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
21st day of July, 2008*



Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)