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FOREIGN PROFIT/NONPROFIT CORPORATION

Leeward Strategic Properties, Inc.

Certificate of Status	0
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FILLD SECRETARY OF STATE DIVISION OF CORPORATION:

2009 MAR | | PM | 1: 00



March 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

\*\*\*C T CORPORATION\*\*\*

SUBJECT: LEEWARD STRATEGIC PROPERTIES, INC.

REF: W09000011560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Eula Peterson Regulatory Specialist II FAX Aud. #: H09000055850 Letter Number: 209A00008393

## 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.

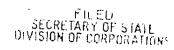
1.	(Enter name of c	gic Properties, Inc. corporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	<u>-</u>	
	(If name unavail	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	-	
2.	Delaware	3	20-4374248		
	(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	•	
4.	2/24/2006	5.	Perpetual		,
6.	(Date 3/6/2009	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	-	
7		Avenue, Norwalk CT 0666 (Principal office added, Norwalk, CT 06851	dress)	2009 HAR	DIVISION OF
		Curion maining and	areas)		OF A
8.	Real Estate	· · · · · · · · · · · · · · · · · · ·		 	COR
8.		s) of corporation authorized in home state or co		HA	CORPOR
_•	(Purpose(	· · · · · · · · · · · · · · · · · · ·	ountry to be carried out in state of Florida)	11 PH 1:00	CORPORATIONS
9.	(Purpose)	s) of corporation authorized in home state or co	ountry to be carried out in state of Florida)	11 PH 1:00	CORPORATIONS
9.	(Purpose): Name and stree Name:	s) of corporation authorized in home state or content address of Florida registered agent: (P.C. C.T. Corporation System	ountry to be carried out in state of Florida)	11 PH 1: 00	ARY OF STATE F CORPORATIONS

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.

> Comoration System auren H. Kreatz Special Assistant Secretary (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.

PLD19 - 10/22/2008 C T Sycam Option



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

2009 MAR 11 PM 1: 00

A. DIRECTO	DRS
Chairman:	
Address:	
···	
Vice Chairman:	
Address:	
Director: Micha	et G. Rowan
Address: 901 M	fain Avenue
Norwe	alk, CT 06851
Director: Alec I	3urger
Address: 901 M	(ain Avenue
Norwi	ulk, CT 06851
B. OFFICER	S
President: Alco	Burger
	kin Avenue
Norwi	sik, CT 06851
Vice President:	Carl Jacobson
	Vest Monroe Street
	o, 1L 60661
Secretary: C. Da	avid Turner
	Dallas Parkway, Addison, TX 75001
	art B. Koenigsberg
Address: 901 M	ain Avenus, Norwelk, CT 06851
NOTE: If nec	essary, you may attach an addendum to the application listing additional officers and/or directors.
13	(Signature Director or Officer listed in number 12 of the application)
	Alec Burger, President
14	("Ounced or printed name and canacity of nerson signing application)

## Delaware

PACE

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LEEWARD STRATEGIC PROPERTIES, 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 TENTH DAY OF
FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO BEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 7128317

DATE: 02-10-09