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FOREIGN PROFIT/NONPROFIT CORPORATION

Rockefeller Group Business Centers, Inc.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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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. ROCKEFELLER GROUP BUSINESS CENTERS, 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. New York 3. 13-3765789
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2-7-1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 1221 Avenue of the Americas, New York, New York 10020
(Principal office address)

1221 Avenue of the Americas, New York, New York 10020
(Current mailing address)

8. Real estate management and development
(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

Connie Bryan

By:

Connie Bryan
(Registered agent's signature)

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

A. DIRECTORS

Chairman: N/A

Address: _____

~~XXXXXXXXXX~~

~~Vice Chairman:~~ Vincent E. Silvestri

DIRECTOR:

Address: 1221 Avenue of the Americas

New York, New York 10020

Director: Kevin R. Hackett

Address: 1221 Avenue of the Americas

New York, New York 10020

Director: Parkin Lee

Address: 1221 Avenue of the Americas

New York, New York 10020

B. OFFICERS

President: Kevin R. Hackett

Address: 1221 Avenue of the Americas

New York, New York 10020

Vice President: Howard Watler

Address: 1221 Avenue of the Americas

New York, New York 10020

Secretary: Parkin Lee

Address: 1221 Avenue of the Americas, New York, New York 10020

Treasurer: Sanford P. Pallotta

Address: 1221 Avenue of the Americas, New York, New York 10020

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. Howard Watler, Vice President

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

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of ROCKEFELLER GROUP BUSINESS CENTERS, INC. was filed on 02/07/1994, under the name of ROCKEFELLER CENTER BUSINESS CENTER, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ROCKEFELLER CENTER BUSINESS CENTER, INC., changing its name to ROCKEFELLER CENTER BUSINESS CENTERS, INC., was filed 09/22/1997.

A Certificate of Amendment ROCKEFELLER CENTER BUSINESS CENTERS, INC., changing its name to ROCKEFELLER GROUP BUSINESS CENTERS, INC., was filed 02/14/2001.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of August
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State