

From:

Division of Corporations

03/16/2010 15:07

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Weston Broward General Partner Corp.

Certificate of Status	0
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2010 MAR 16 PM 12:32

10 MAR 16 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REPT. TO THE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAR 17 2010

From:

03/16/2010 15:07

#651 P 002/005

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECRETARY OF STATE
TALLAHASSEE, 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. Weston Broward General Partner Corp.

(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. Delaware

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

3.

(FBI number, if applicable)

4. 3/16/2010

(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. 68 South Service Road, Suite 120, Melville, NY 11747

(Principal office address)

68 South Service Road, Suite 120, Melville, NY 11747

(Current mailing address)

8. To serve as the general partner of an L.P.

(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

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.

Ana Marie Cummins

(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:

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A. DIRECTORS (See Addendum)

Chairman: Frank B. Bilotta

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 114 West 47th Street, Suite 2310, New York, NY 10036

Vice Chairman: Kevin P. Burns

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Director: Bernard J. Angelo

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Director: Catherine G. Mancusi

Address: 114 West 47th Street, Suite 2310, New York, NY 10036

B. OFFICERS

President: Frank B. Bilotta

Address: 114 West 47th Street, Suite 2310, New York, NY 10036

Vice President: Bernard J. Angelo

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Secretary: Kevin P. Burns

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Treasurer: Frank B. Bilotta

Address: 114 West 47th Street, Suite 2310, New York, NY 10036

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. Bernard J. Angelo, Vice President

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

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**Addendum
To
The Directors**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kenneth J. Ryan

68 South Service Road, Suite 120, Melville, NY 11747

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- From:

03/16/2010 15:08

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTON BROWARD GENERAL PARTNER CORP." 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 SIXTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTON BROWARD GENERAL PARTNER CORP." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7872943

DATE: 03-16-10