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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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possible.
Thank*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

10 MAY 13 AM 11:56

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Forest City Commerical Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$870.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

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1/1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Forest City Commercial Management, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Smego
Name of Person
Forest City Commercial Management, Inc.
Firm/Company
50 Public Square, Suite 1360
Address
Cleveland, Ohio 44113
City/State and Zip code
marfatoshava-nikolova@forestcity.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Smego at (216) 416-3253
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Forest City Commercial Management, 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. Ohio

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

3. _____

(FEI number, if applicable)

4. 8/16/1966

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2008

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

7. 50 Public Square, Suite 1360, Cleveland, Ohio 44113

(Principal office address)

50 Public Square, Suite 1360, Cleveland, Ohio 44113

(Current mailing address)

8. real estate management and operations

(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: CT 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.



Renee Cruz, Asst. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached listing

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Duane F. Bishop, Jr., Executive Vice President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA

Item 12 A.

Directors

David LaRue	50 Public Square, Suite 1360, Cleveland, OH 44113
Charles Ratner	50 Public Square, Suite 1360, Cleveland, OH 44113
James Ratner	50 Public Square, Suite 1360, Cleveland, OH 44113

Item 12 B.

Officers

James Ratner, President	50 Public Square, Suite 1360, Cleveland, OH 44113
Layton McCown, Vice President and Assistant Secretary	50 Public Square, Suite 1360, Cleveland, OH 44113
Judith Wolfe, Vice President	50 Public Square, Suite 1360, Cleveland, OH 44113
Duane Bishop, Jr., Executive Vice President	50 Public Square, Suite 1360, Cleveland, OH 44113
Robert G. O'Brien, Vice President	50 Public Square, Suite 1360, Cleveland, OH 44113
David LaRue, Secretary	50 Public Square, Suite 1360, Cleveland, OH 44113

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United States of America
State of Ohio
Office of the Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show FOREST CITY COMMERCIAL MANAGEMENT, INC., an Ohio corporation, Charter No. 353540, having its principal location in Cleveland, County of Cuyahoga, was incorporated on August 16, 1966 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 3rd day of May, A.D. 2010*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State

Validation Number: V2010123ME3558