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

Forest City Commerical Management, Inc.

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

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32399-0001

10 MAY 13 AM 8:11

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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

Name of Person

at (216) 416-3253

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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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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