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FOREIGN PROFIT/NONPROFIT CORPORATION **TGM REALTY CORP. #30**

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

| | ALTY CORP. #30 | | |
|--------------------------------------|--|--|----------------------|
| import in langua | ration: must include the word "INCORPORATE age as will clearly indicate that it is a corporation resent. "Company" or "Co." may not be used as a | D" or "CORPORATION" or words or abbreviations instead of a natural person or partnership if not so a corporate suffix by a nonprofit corporation.) | of like contained |
| 2 DELAWA | | | |
| (State or cour | my under the law of which it is incorporated) | (FEI number, if applicable) | |
| 4, 04/23/1999 | , | Perpetual | |
| (E | Date of Incorporation) | (Duration: Year corp. will cease to exist or "perpe | tual") |
| 6. Upon Filir | ng ' | | |
| (Date first condi | acted affairs in Florida if prior to registration. See s | ections 617.1501 & 617.1502, F.S. to determine penal | zy liability.) |
| 7, c/o TGM | Associates L.P., 650 Fifth Avenue, | | |
| | (Principal of | fice address) | |
| c/o TGM | Associates L.P., 650 Fifth Avenue, | | |
| | (Current m | ailing address) | M |
| | | | |
| 8. to acquire, | own, hold, maintain, operate, and | improve multifarmily residential real to be carried out in the state of Florida) | estate |
| (Purpose(s) of | corporation authorized in home state or country t | to be carried out in the state of Florida) | |
| 9. Name and stre | eet address of Florida registered agent: (P.O. | Box NOT acceptable) | 10 JUN 18 |
| | | | |
| Name: | Corporation Service Company | | က်မှု ထ |
| | 1201 II S4 | | |
| Office Address: | 1201 Hays Street | ······· | H R |
| | Tallahassee | 32301 | 元 5 7 |
| | (City) | , Florida 32301 (Zip Code) | 三型 |
| | (City) | (zip coue) | |
| 10. Registered | agent's acceptance: | | P |
| Having been na | med as registered agent and to accept servi | cs of process for the above stated corporation | at the place |
| designated in in further agree to | is application, I nereby accept the appoints comply with the provisions of all statutes r | nent as registered agent and agree to act in thi elative to the proper and complete performanc | e of my duties. |
| and I am famili | ar with and accept the obligations of my po | sition as registered agent. | |
| | | | |
| | Corporation Service Company | | |
| | By: \ | | |
| | (Remetered 2 | gent's signature) | |
| | DAM D W. NICKELSER | ACST VP | |
| 11. Attached is | a certificate of existence duly authenticated, | not more than 90 days prior to delivery of this er official having custody of corporate records | application to |
| | under the law of which it is incorporated. | er official having custody of corporate records | ir die |

| 12. Names and addresses of officers and/or directors: | |
|---|-----------------|
| A. DIRECTORS | |
| Chairman: Thornas Gochberg | |
| Address: C/O TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019 | |
| | |
| Vice Chairman: | |
| Address: | |
| | ਜ਼.ਂ |
| Director: | |
| Address: | |
| | - 32 |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | 6 74 |
| President: Thomas Gochberg, President | |
| Address: c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019 | |
| Vice President: John Gochberg | |
| Address: c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019 | |
| | |
| Secretary: Veta Bills | |
| Address: c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019 | |
| Treasurer: Michael G. Frazzetta | |
| Address: C/O TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019 | |
| | |
| NOTE: If necessary, you may futach an addendum to the application listing additional officers and/or directors. | |
| (Sjenakare of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | ~ |
| John Golhberg, Executive Vice President | |
| (Typed or printed name and capacity of person signing application) | - |

Delaware

DACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TGM REALTY CORP. #30" 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 SEVENTEENTH DAY OF JUNE,

A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TGM REALTY CORP. #30" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1999.

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

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

10 JUN 18 PH 2: 15

3033699 8300

100668434

Jeffrey W. Bullock, Secretary of State

AUTHENTY CATION: 8061674

DATE: 06-17-10

ou may verify this certificate online t corp.delaware.gov/authver.shtml