

F10000002864

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000143291 3)))



H100001432913ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
10 JUN 18 PM 2:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To:	Division of Corporations Fax Number : (850) 617-6381	This was faxed over on 6/18/2010 and has never been filed. Please file this and give file date of
From:	Account Name : CORPORATION SERVICE COMPANY Account Number : I20000000195 Phone : (850) 521-1000 Fax Number : (850) 558-1515	06/18/2010. Thank you

****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
TGM REALTY CORP. #30**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
10 JUN 23 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Electronic Filing Menu Corporate Filing Menu Help

B McKnight JUN 24 2010

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:

- 1. TGM REALTY CORP. #30
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership; if not so contained in the name at present, "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 04/23/1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. Upon Filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor
(Principal office address)
c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019
(Current mailing address)

8. to acquire, own, hold, maintain, operate, and improve multifamily residential real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

DAVID W. NICKELSEN, ASST VP

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.

FILED
10 JUN 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas Gochberg
Address: c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

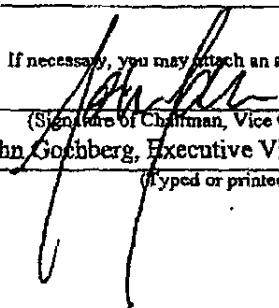
President: Thomas Gochberg, President
Address: c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, NY 10019

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 attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Gochberg, Executive Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 18 PM 2:15

FILED

Delaware

PAGE 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.

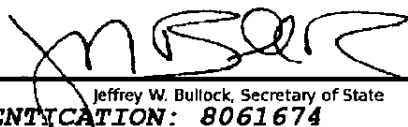
FILED
10 JUN 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3033699 8300

100668434



You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8061674

DATE: 06-17-10