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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

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Phone : (850) 222-1092
Fax Number : (850) 878-5368

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
Eastern Investment Management Company

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EASTERN INVESTMENT MANAGEMENT COMPANY

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:

John H. Vogel, Assistant Secretary

Name of Person

Patton Boggs LLP

Firm/Company

2550 M Street NW

Address

Washington, D.C. 20037

City/State and Zip code

jvogel@pattonboggs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John H. Vogel, Assistant Secretary at (202) 457-6460

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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. EASTERN INVESTMENT MANAGEMENT COMPANY

(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 3. 51-0298118
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. John H. Vogel, Assistant Secretary
(Principal office address)

c/o Patton Boggs LLP, 2550 M Street NW, Washington, DC 20037
(Current mailing address)

8. Real Estate Investing
(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.

CT Corporation System

By: [Signature]
(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: Please see attached Schedule A.

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. _____

John H. Vogel, Assistant Secretary

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

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Schedule A: Current Director and Officer Information
of Eastern Investment Management Company
Corporate Officers Effective as of 08/03/2010 are as follows:

The Directors listed below are at the following address:
Corniche Road, PO Box 3600, Abu Dhabi, UAE

| <u>Name</u> | <u>Title</u> |
|--------------------------|-------------------|
| Fardan Al Fardan | Managing Director |
| Hilal Suhail Al Mazroei | Director |
| Mohamed Jabara Al Marar | Director |
| Ejaz A. Hashmi | Director |
| Maktoum Saeed Al Suwaidi | Director |

The Officers listed below are at the following address:
2550 M Street NW, Washington, DC 20037

| <u>Name</u> | <u>Title</u> |
|---------------------|---------------------|
| Richard M. Stolbach | Secretary |
| John H. Vogel | Assistant Secretary |

The Officers listed below are at the following address:
Corniche Road, PO Box 3600, Abu Dhabi, UAE

| <u>Name</u> | <u>Title</u> |
|-------------------------|-----------------------------|
| Fardan Al Fardan | President/Managing Director |
| Hilal Suhail Al Mazroei | Senior Vice President |
| Mohamed Jabara Al Marar | Senior Vice President |
| Ejaz A. Hashmi | Vice President |
| Maktoum Said Al Suwaidi | Vice President |

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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 "EASTERN INVESTMENT MANAGEMENT COMPANY" 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 THIRD DAY OF AUGUST, A.D. 2010.

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.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8149449

DATE: 08-03-10