

Florida Department of State
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**FOREIGN PROFIT/NONPROFIT CORPORATION
HAMLIN APARTMENTS FLORIDA, INC.**

Certificate of Status	0
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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. Hamlin Apartments Florida, 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. Texas

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

3. 13-3881775

(FBI number, if applicable)

4. March 15, 1986

(Date of Incorporation)

5. Perpetual

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

6. _____

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

7. c/o Sentinel Real Estate Corporation, 1251 Ave. of the Americas, 35th FL, New York, NY 10020

(Principal office address)

c/o Sentinel Real Estate Corporation, 1251 Ave. of the Americas, 35th FL, New York, NY 10020

(Current mailing address)

8. Real Estate

(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:

NRAI Services, Inc.

Office Address:

515 E. Park Ave.

Tallahassee

(City)

, Florida

32301

(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.

Katie Wonsch, Asst. Sec.

(Registered agent's signature) Katie Wonsch, Assistant Secretary

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:

A. DIRECTORS

Chairman: PLEASE SEE THE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE THE ATTACHED

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. Connell J. Watters

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Connell J. Watters, Secretary

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

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**Director and Officers for:
HAMLIN APARTMENTS FLORIDA, INC.
(Texas corporation)**

Director:

John H. Streicker **1251 Avenue of the Americas, 35th Floor
New York, New York 10020**

Officers:

John H. Streicker	President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Noel Belli	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Larry Scheffler	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Millie C. Cassidy	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Robert Lenhart	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
George N. Tietjen	Vice President	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Leland Roth	Treasurer	1251 Avenue of the Americas, 35th Floor New York, New York 10020
Connell J. Watters	Secretary	1251 Avenue of the Americas, 35th Floor New York, New York 10020

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



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Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Hamlin Apartments Florida, Inc. (file number 139275800), a Domestic For-Profit Corporation, was filed in this office on March 15, 1996.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 12, 2011.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

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Prepared by: SOS-WEB

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