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Florida Department of State

Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ROYAL REALTY CORP.**

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11 OCT 27 PM 2:51
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 OCT 27 AM 10:16

APPROVED
AND
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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. ROYAL REALTY CORP.

(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. NEW YORK

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

3. 13-6126704

(FEI number, if applicable)

4. JANUARY 8, 1953

(Date of incorporation)

5. PERPETUAL

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

6. OCTOBER 5, 2011

(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 THE DURST ORGANIZATION INC., ONE BRYANT PARK, NEW YORK, NY 10036

(Principal office address)

C/O THE DURST ORGANIZATION INC., ONE BRYANT PARK, NEW YORK, NY 10036

(Current mailing address)

8. GENERAL

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By:

Stephanie Milnes Stephanie K. Milnes
Assistant Vice President

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: DOUGLAS D. DURSTAddress: C/O THE DURST ORGANIZATION INC.ONE BRYANT PARK, NEW YORK, NY 10036Vice Chairman: JONATHAN DURSTAddress: C/O THE DURST ORGANIZATION INC.ONE BRYANT PARK, NEW YORK, NY 10036Director: PETER DURSTAddress: C/O THE DURST ORGANIZATION INC.ONE BRYANT PARK, NEW YORK, NY 10036Director: PETER ASKINAddress: C/O THE DURST ORGANIZATION INC.ONE BRYANT PARK, NEW YORK, NY 10036

B. OFFICERS

President: JONATHAN DURSTAddress: C/O THE DURST ORGANIZATION INC.ONE BRYANT PARK, NEW YORK, NY 10036Vice President: ALEXANDER DURSTAddress: C/O THE DURST ORGANIZATION INC.ONE BRYANT PARK, NEW YORK, NY 10036Secretary: HELENA DURSTAddress: C/O THE DURST ORGANIZATION INC., ONE BRYANT PARK, NEW YORK, NY 10036Treasurer: IRA MARXAddress: C/O THE DURST ORGANIZATION INC., ONE BRYANT PARK, NEW YORK, NY 10036

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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. LOUISE B. BACCARI, ASSISTANT SECRETARY

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

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TALLAHASSEE, FLORIDA

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B. Officers Addendum:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: Douglas D. Durst
Address: c/o The Durst Organization Inc., One Bryant Park, New York, New York 10036

Assistant VP: Helena Durst
Address: c/o The Durst Organization Inc., One Bryant Park, New York, New York 10036

Assistant VP: John Grotto
Address: c/o The Durst Organization Inc., One Bryant Park, New York, New York 10036

Assistant VP of Thomas Bow
Leasing:
Address: c/o The Durst Organization Inc., One Bryant Park, New York, New York 10036

Assistant Secretary: Louise B. Baccari
Address: c/o The Durst Organization Inc., One Bryant Park, New York, New York 10036

Chief Operating Officer: Louis Esposito
Address: c/o The Durst Organization Inc., One Bryant Park, New York, New York 10036

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**State of New York
Department of State } ss:**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify, that the Certificate of Incorporation of ROYAL REALTY CORP. was filed on 01/08/1953, under the name of 643-645 THIRD AVENUE REALTY CORP., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment 643-645 THIRD AVENUE REALTY CORP., changing its name to BRICK MANAGEMENT CORPORATION, was filed 07/13/1959.

A Certificate of Amendment BRICK MANAGEMENT CORPORATION, changing its name to ROYAL REALTY CORP., was filed 06/19/1995.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of October
two thousand and eleven.*

Daniel Shapiro
First Deputy Secretary of State