

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.

(((H11000292926 3)))



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

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE ACCESS, INC.

Account Number : FCA00000011

: (850)222-2666

Fax Number

: (850)222-1666

Enter the email address for this business entity to be used for Euture annual report mailings. Enter only one email address please.

Email	Address:			·		
-------	----------	--	--	---	--	--

FOREIGN PROFIT/NONPROFIT CORPORATION SENTINEL REAL ESTATE FUND I. INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$728.75

Electronic Filing Menu

Corporate Filing Menu

Help

12/14/2011 2:38 PM

(((H110002929263)))

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.

	el Real Estate Fund I, Indilable in Florida, enter alternate corporate n		adopted for the purpose of transacting business in Florida)	
Meryland		_ 3.	3. 27-3474156	
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	
September 13, 2010			Perpetual	
(Date of incorporation)			(Duration: Year corp. will cesse to exist or "perpetual")	
September 30				
			n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
c/o Sentinel Re	······	_	Americas, 35th Floor, New York, NY 10020	Ξ_{Ω}
	(Principal office	addı	ress)	ΣΩ
c/o Sentinel Re	eal Estate Corporation, 1251 Avenue of (Current mailing			圣员
Real Estate	s) of corporation authorized in home state o		unity to be partied out in state of Florida)	E PLOS
	et address of Florida registered agent: (
Name:	NRAI Services, Inc.			
ffice Address:	515 East Park Avenue			
	Tallahassee		, Florida <u>32301</u>	
	(City)		(Zip code)	
Darietarad a	gent's acceptance: ed as registered agent and to accept se		e of process for the above stated corporation at the pi	
wing been nam signated in this riher agree to c d I am familiar	with and accept the ohligations of my	3 FC	lative to the proper and complete performance of my	
aving been nam signated in this rther agree to c d I am familiar	omply with the provisions of all statute	3 FC	lative to the proper and complete performance of my	

1). 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.



(((H110002929263)))

11 DEC 14 AM 10: 1.7

12. Names and business addresses of officers and/or directors:	SECRETARY OF STATE	
A. DIRECTORS	TALLAHASSEE FLORID	
Chairman: **PLEASE SEE THE ATTACHED**		
Address:		
Vice Chairman:		
Address:		
Director:		
Address:		
Director:		
Address:		
B. OFFICERS		
A cldress:	-Nu	
Vice President:	and the second s	
Address:		
Secretary:		
Address:		
Trensurer:	and the second s	
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional	officers and/or directors.	
(Signature of Director or Officer listed in number 12 of the applie	ration)	
4. Connell Watters, Secretary		
(Typed or printed name and capacity of person signing applicat	(ua)	

(((H110002929263)))



11 DEC 14 AM 10: 17

SECRETARY OF STATE FALLAHASSEE FLORIDA

SENTINEL REAL ESTATE FUND, INC.

DIRECTORS:

Millie C. Cassidy 1251 Avenue of the Americas, 35th Floor, New York, New York 10020

David Weiner 1251 Avenue of the Americas, 35th Floor, New York, New York 10020

Leland Roth
1251 Avenue of the Americas, 35th Floor, New York, New York 10020

OFFICERS:

President David Weiner 125) Avenue of the Americas, 35th Floor, New York, New York 10020

Vice President Millie Cassidy
1251 Avenue of the Americas, 35th Floor, New York, New York 10020

Vice President Robin Blauer
1251 Avenue of the Americas, 35th Floor, New York, New York 10020

Treasurer Leland Roth
1251 Avenue of the Americas, 35th Floor, New York, New York 10020

Secretary Connell Watters
1251 Avenue of the Americas, 35th Floor, New York, New York 10020

STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RICORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT SENTINEL REAL ESTATE FUND, INC., INCORPORATED SEPTEMBER 13, 2010, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 08, 2011.

Paul B. Anderson Charter Division

301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

crbink

R7403848