

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
GOLDMAN PROPERTIES U.S.A., INC.**

Certificate of Status	0
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Division of Corporations

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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. GOLDMAN PROPERTIES U.S.A., INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 13-3828009

(FEI number, if applicable)

4. March 23, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Registration

(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 Goldman Properties, 110 Greene Street, 5th Floor, New York, NY 10012

(Principal office address)

c/o Goldman Properties, 110 Greene Street, 5th Floor, New York, NY 10012

(Current mailing address)

8. Any lawful business permitted by the laws of the State of Florida.

(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: Marlo Courtney

Office Address: c/o Goldman Properties, 804 Ocean Dr.

Miami Beach

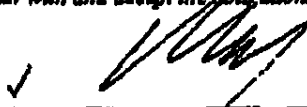
(City)

Florida 33139

(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.



(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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TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: R. Anthony GoldmanAddress: c/o Goldman Properties, 110 Greene Street, 5th FloorNew York, NY 10012

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: and CEO: R. Anthony GoldmanAddress: c/o Goldman Properties, 110 Greene Street, 5th FloorNew York, NY 10012Vice President: Janet GoldmanAddress: c/o Goldman Properties, 110 Greene Street, 5th FloorNew York, NY 10012Secretary: Jessica Goldman SrebnickAddress: c/o Goldman Properties, 110 Greene Street, 5th Floor, New York, NY 10012Treasurer: Jessica Goldman SrebnickAddress: Same as above

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

13. ☒ See Signature Below

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. R. Anthony Goldman, CEO

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

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Name of Corporation: GOLDMAN PROPERTIES U.S.A., INC.

**B. OFFICERS (continued)**

Second Vice President: Charles J. Goldman  
Address: c/o Goldman Properties, 110 Greene Street, 5<sup>th</sup> Floor  
New York, NY 10012

H12000036425 3

H12000036425 3

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of GOLDMAN PROPERTIES U.S.A., INC. was filed on 03/23/1995, with perpetual duration, 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.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of February  
two thousand and twelve.*

Daniel Shapiro  
First Deputy Secretary of State

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