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09/05/2012 11:07

#90 P.00/006

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
GAN PALM BEACH LESSOR CORP.**

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DIVISION OF CORPORATIONS

gr 9/6/12

From:

09/05/2012 11:37

#901 P.002/006

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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. GAN Palm Beach Lessor Corp.

(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. Delaware

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

3. _____

(FEI number, if applicable)

4. 08/30/2012

(Date of incorporation)

5. Perpetual

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

6. Upon filing

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

7. 68 South Service Road, Suite 120, Melville, NY 11747

(Principal office address)

68 South Service Road, Suite 120, Melville, NY 11747

(Current mailing address)

8. Special purpose financing.

(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: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee

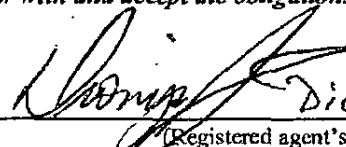
(City)

, 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.


Dionysus Garvin, Assistant Secretary
(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:

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A. DIRECTORS

Chairman: Please see attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attachment

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

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. Jill A. Russo, Vice President

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

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List of Officers and Directors

A. Directors

Name: Damlan A. Perez

Title: Director

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Name: Kevin P. Burns

Title: Director

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Name: Bernard J. Angelo

Title: Director

B. Officers

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Name: Kevin P. Burns

Title: President, Treasurer, Assistant Secretary

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Name: Bernard J. Angelo

Title: Vice President, Assistant Treasurer, Secretary

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Name: John L. Fridlington

Title: Vice President, Assistant Treasurer, Assistant Secretary

Address: 68 South Service Road, Suite 120, Melville, NY 11747

Name: Jill A. Russo

Title: Vice President, Assistant Treasurer, Assistant Secretary

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Address: 68 South Service Road, Suite 120, Melville, NY 11747
Name: Timothy O'Connor
Title: Vice President, Assistant Treasurer, Assistant Secretary
Address: 68 South Service Road, Suite 120, Melville, NY 11747
Name: Christopher W. Thompson
Title: Vice President, Assistant Treasurer, Assistant Secretary
Address: 68 South Service Road, Suite 120, Melville, NY 11747
Name: Frank B. Bilotta
Title: Vice President, Assistant Treasurer, Assistant Secretary
Address: 68 South Service Road, Suite 120, Melville, NY 11747

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GAN PALM BEACH LESSOR CORP." 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 FIFTH DAY OF SEPTEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GAN PALM BEACH LESSOR CORP." WAS INCORPORATED ON THE THIRTIETH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED 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: 9823328

DATE: 09-05-12

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