

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION THE JERDE PARTNERSHIP, INC.

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Certificate of Status	0				
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Page Count	05				
Estimated Charge	\$70.00				

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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.

		is adopted for the purpose of transacting business in Florida	
California		3	
	under the law of which it is incorporated)	(FHI number, if applicable)	
March 29, 1979		<sub>5.</sub> perpetual	
(Date	of incorporation)	(Duration: Year corp. will conso to exist or "perpetual"	
	(Date first transacted business INES SECTIONS 607.1501 & 607.	in Florids, if prior to registration) 1502, F.S., to determine penalty liability)	
913 Ocea	n Front Walk, Venice, CA		
	(Principal office as		
913 Ocea	n Front Walk, Venice, CA	•	
•	(Current mailing at		
Architect	ure services		
(Purpose(s	) of corporation authorized in home state or	country to be carried out in state of Florida)	
Name and atree	et address of Florida registered agent; (F	O. Box NOT acceptable)	
Name:	NRAI Services, Inc.		
floe Address:	1200 South Pine Island	Rd.	
	Plantation	, Florida 33324	

The Jerde Partnership, Inc.

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.

sect. for NRAI Services, luc.

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
Chalmani John Simones
Address: 913 Ocean Front Walk
Venice, California 90291
Vice Chairman; Phil Kim
Address 10A Lippo Leighton Tower
Hong Kong
David Rogers
Address: 913 Ocean Front Walk
Venice, California 90291
Director: Paul Martinkovic
Address 913 Ocean Front Walk
Venice, California 90291
B. OFFICERS
President: See Attached List For Complete List of Officers .
Address:
Visc President;
Address:
Scoretary:
Address:
Trousurer:
Address;
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Paul Martinkovic
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, P.S.
14. Paul Martinkovic, Chief Financial Officer
(Typed or printed name and espacity of person signing application)

SECRETARY OF TALKS ES 2

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The Jerde Partnership, Inc.

Name CEO/CFO/COO Principal Officer/Owner Eduardo Lopez Sr. VP/Shareholder Jerl Oka Sr. VP/Shareholder Temmy Poulos Sr. VP/Sharaholder David Rogers 9r. VP/Shareholder John Simones Co-CEO Sr. VP/Shareholder Joe Daycodzadeh 9r. VP/Shareholder Paul Martinkovic Co-CEO/CFO/COO Sr. VP/Shareholder Paul Senzaki Sr. VP/Shareholder Phii Kim Co-CEO Sr. VP/Shareholder

Operational Title
Design Principal
Director of Landscape Design
Design Principal
Director of Design
Director of Design
Facilities Manager

Director of Project Management Managing Director HK

SECRETARY OF STAIL DIVISION OF CORPORATION

## State of California CT 17 AM 18: 38 Secretary of State

CERTIFICATE OF STATUS

## ENTITY NAME:

THE JERDE PARTNERSHIP, INC.

FILE NUMBER: FORMATION DATE: C0886588 03/29/1979

TYPE:

DOMESTIC CORPORATION

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 16, 2013.

John Bowen

DEBRA BOWEN Secretary of State