

Prentice Hall Legal & Financial Services

ATTN: Legal Services (804) 222-7000

1211 HAYS STREET, SUITE 100
TALLAHASSEE, FL 32301

95 JAN 23 PM 5:27

CORPORATION(S) NAME

DIVISION CHARTER NUMBER

<u>Aster Properties, Inc.</u>	
	000001331533 -01/23/95--01009--013 ****122.50 ****122.50

- | | |
|--|---|
| <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Reservation |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> Fictitious Business Name | <input type="checkbox"/> Profit/Articles of Incorporation |
| <input checked="" type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 _____ |
| <input type="checkbox"/> Mtr. Veh. _____ | <input type="checkbox"/> UCC/Filing 3 _____ |

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy _____ | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy _____ | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

(☒) Walk In () Call if Problem () Will Wait (☒) Pick up 1-23 11Am
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: WC BY: Heab S.
BRANCH RECEIVING: FL BY: Andea
REF/JOB # 007-95-73153
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: ☒ YES OR NO ☐
DATE SENT: 1/23 MAIL _____ FAX _____ ☒ FED EXP.
FILED: 1/23
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

1/23
95 JAN 23 AM 10:42
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

**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. ASTER PROPERTIES, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 12/3/87

(Date of Incorporation)

4. Perpetual

(Duration)

5. 13-2971539

(Federal Employer Identification number, if applicable)

6. Upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 7 West 34th Street, New York, New York 10001

(Current mailing address)

8. Real Estate

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Joseph Wenk

Address: 7 West 34th Street

New York, NY 10001

Vice Chairman: Robert Rodgers

Address: 7 West 34th Street

New York, NY 10001

Director: Michael Sims

Address: 7 West 34th Street

New York, NY 10001

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9. Officers:

President: SEE LIST ATTACHED
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: PRENTICE-HALL CORPORATION SYSTEM, INC.
Office Address: 110 N. Magnolia Street
Tallahassee, Florida 32301
Zip Code

11. 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: By Sam Salen, Asst Sec
Sam Salen

12. 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.

13. Michael Sims, VP
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MICHAEL SIMS VICE PRESIDENT
(Name and capacity of person signing application)

SCHEDULE ATTACHED TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ASTER PROPERTIES, INC.

Line 9, B. Officers:

President:	Joseph Wenk 7 West 34th Street New York, NY 10001
Vice President	Robert Rodgers 7 West 34th Street New York, NY 10001
Vice President	Michael Sims 7 West 34th Street New York, NY 10001
Assistant Vice President	Ronald B. Fishman 7 West 34th Street New York, NY 10001
Secretary	Robert Rodgers 7 West 34th Street New York, NY 10001
Assistant Secretary	Martin Seidner 7 West 34th Street New York, NY 10001
Treasurer	Michael Sims 7 West 34th Street New York, NY 10001
Assistant Treasurer	Martin Seidner 7 West 34th Street New York, NY 10001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 23 AM 10:42

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASTER PROPERTIES, INC." 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 NINETEENTH DAY OF JANUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 23 AM 10:42



Edward J. Freel

Edward J. Freel, Secretary of State

2145276 8300

950013726

AUTHENTICATION: 7379195

DATE: 01-19-95

F 95000000342

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-22-0171

904-22-0171

800-342-8086



ACCOUNT NO. : 0721000000012

REFERENCE : 942787 4336740

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 6, 1996

ORDER TIME : 10:11 AM

ORDER NO. : 942787

CUSTOMER NO: 4336740

CUSTOMER: Ronald B. Fishman, Esq
Devon Properties, Inc.
7 West 34th Street

New York, NY 10001

FILED
96 MAY -8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001313722
05/08/96-01072-013
****35.00 ****35.00

FOREIGN FILINGS

NAME: ASTER PROPERTIES, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
96 MAY -8 PM 12:14
DIVISION OF CORPORATION

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: MICHELLE BAILEY

*Withd
OC
5-8*

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

ASTER PROPERTIES, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

RECEIVED
TALLAHASSEE, FLORIDA
36 MAY 18 PM 3:42
SECRETARY OF STATE

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

7 WEST 34th STREET
(Mailing Address)

NEW YORK, NEW YORK 10001
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

	VICK PRESIDENT
Signature	Title
MICHAEL S. SIMS	5/3/96
Typed or printed name	Date