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C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

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WESTSHORE REALTY HOLDING COMPANY

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. WESTSHORE REALTY HOLDING COMPANY

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 13-3787445

(FEI number, if applicable)

4. September 21, 1994

(Date of Incorporation)

5. Perpetual

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

6. January 3, 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 23 Wall Street

New York, New York 10260-0023

(Current mailing address)

8. To hold title to property, to collect income therefrom and to turn over the entire amount thereof, less expenses, to an
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation , Florida, 33324

(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

DAVID W. NICKELSEN, ASST-SECY

(Type Name and Title of Officer)

* organization exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, as amended.
(FLA. - 2189 - (1/18/94))

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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.

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

A. DIRECTORS See attached addendum.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See attached addendum.

President: _____

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. Kevin J. C.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Reyes F. C. Vice President
(Typed or printed name and capacity of person signing application)

WESTSHORE REALTY HOLDING COMPANY
23 Wall Street
New York, New York 10260-0023

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

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Anne S. Pfeiffer	23 Wall Street New York, New York 10260-0023
Karyn K. Bendit	23 Wall Street New York, New York 10260-0023
Timothy J. Heise	23 Wall Street New York, New York 10260-0023
James S. Olson	23 Wall Street New York, New York 10260-0023
Donald K. Wiest, Jr.	23 Wall Street New York, New York 10260-0023

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Donald K. Wiest, Jr.	23 Wall Street New York, N.Y. 10260-0023
Vice President and Treasurer	Karyn K. Bendit	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Erling Asheim	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Jerry W. Baird	23 Wall Street New York, N.Y. 10260-0023

Vice President and Assistant Secretary	Kirston Chapman	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	William N. Cinnamon, Jr.	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Ann E. Cole	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Wayne A. Comer	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Sheryl M. Crosland	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Kevin J. Faxon	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Rena Flaum	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Evan M. Graf	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Timothy J. Heise	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	James C. McLoughlin	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Daniel F. Minkoff	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	James S. Olson	23 Wall Street New York, N.Y. 10260-0023
Vice President and Assistant Secretary	Anne S. Pfeiffer	23 Wall Street New York, N.Y. 10260-0023

Vice President and
Assistant Secretary

Henry A. Raemsch

23 Wall Street
New York, N.Y.
10260-0023

Vice President and
Assistant Secretary

James E. Rosasco

23 Wall Street
New York, N.Y.
10260-0023

Vice President and
Assistant Secretary

Daniel Volpano

23 Wall Street
New York, N.Y.
10260-0023

Vice President and
Assistant Secretary

James M. Walsh

23 Wall Street
New York, N.Y.
10260-0023

Vice President and
Assistant Secretary

Richard S. Wojewodzki

23 Wall Street
New York, N.Y.
10260-0023

Secretary and
Assistant Treasurer

Anne M. Mancuso

23 Wall Street
New York, N.Y.
10260-0023

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTSHORE REALTY HOLDING COMPANY" 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 THIRTY-FIRST DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
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Edward J. Freel, Secretary of State

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AUTHENTICATION

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DATE

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