

# F9500000924

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

RECEIVED  
FEB 23 1992  
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SUBJECT: Liberty Street Associates Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Elizabeth Verri  
(Name of Person)  
Dean Witter Realty Inc.  
(Firm/Company)  
2 World Trade Center  
(Address)  
New York, NY 10048  
(City, State and Zip Code)

The enclosed with this  
correspondence are the  
originals of the  
corporate documents

Should you need to call someone concerning this matter, please call:

Elizabeth Verri at ( 212 ) 392 - 6608  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

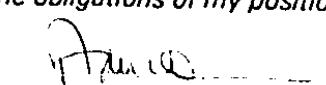
### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. Liberty Street Associates Inc.  
(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. Applied For  
(FEI number, if applicable)
4. May 2, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 31, 1994  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Dean Witter Realty Inc.  
2 World Trade Center, New York, NY 10048  
(Current mailing address)
8. General Partner of a General Partner which has an investment in a partnership  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  
that owns property in Florida
9. Name and street address of Florida registered agent:  
Name: CT Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, Florida, 33324  
(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.

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

A. DIRECTORS

Chairman: William B. Smith

Address: c/o Dean Witter Realty Inc.  
2 World Trade Center  
New York, NY 10048

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

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

Director: Ronald T. Carman

Address: c/o Dean Witter Realty Inc.  
2 World Trade Center  
New York, NY 10048

Director: Lawrence Volpe

Address: c/o Dean Witter Realty Inc.  
2 World Trade Center  
New York, NY 10048

B. OFFICERS

President: E. Davisson Hardman, Jr.

Address: c/o Dean Witter Realty Inc.  
2 World Trade Center  
New York, NY 10048

Vice President: Ronald DiPietro

Address: c/o Dean Witter Realty Inc.  
2 World Trade Center  
New York, NY 10048

Secretary: Ronald T. Carman

Address: c/o Dean Witter Realty Inc.  
2 World Trade Center  
New York, NY 10048

Treasurer: Birendra Kumar

Address: c/o Dean Witter Realty Inc.  
2 World Trade Center  
New York, NY 10048

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

13. Ronald DiPietro  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ronald DiPietro, Vice President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY STREET ASSOCIATES 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 THIRTEENTH DAY OF FEBRUARY, A.D. 1995.

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

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02-13-95

