

F 95000001983

Document Number Only

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

100001464751

-04/26/95--01018--013

\*\*\*\*192.50 \*\*\*\*192.50

SECRET  
DIVISION OF  
CORPORATIONS  
95 APR 24 PM 12:40

Will Gen - Par, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

2 ☒ Certified Copy

☐ Photo Copies

2 FOCUS / G/S

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W.P. Verifier

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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. WLL Gen-Par, 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. 2/2/95

(Date of Incorporation)

4. Perpetual

(Duration)

5. 75-2580693

(Federal Employer Identification number, if applicable)

6. Upon filing.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.155, F.S.)

7. 85 Broad Street, Real Estate Dept., 19th Floor, New York, New York 10004

(Current mailing address)

To act as a general partner of a foreign limited partnership qualified in Florida; any lawful business activity permitted in Florida.

8. \_\_\_\_\_  
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors: See attached list.

**A. Directors:**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

List of Directors and Officers of WLL Gen-Par, Inc.

DIRECTOR

Daniel M. Neidich  
Director

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

OFFICERS

David T. Hamamoto  
President

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Kevin Naughton  
Vice President/Secretary

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Stuart M. Rothenberg  
Vice President/Treasurer

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Ralph F. Rosenberg  
Vice President/Asst. Secretary

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Todd A. Williams  
Vice Pres./Asst. Secy./Asst. Treas.

100 Crescent Court  
Suite 1000  
Dallas, Texas 75201

Edward M. Siskind  
Vice President/Asst. Treasurer

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

David M. Weil  
Vice President/Asst. Treasurer

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

FILED  
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DIVISION OF CORPORATIONS  
95 APR 24 PM 12:46

**9. Officers:**

See attached list.

President: \_\_\_\_\_

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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida 33324

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: \_\_\_\_\_

Jonnie Bryan  
**JONNIE BRYAN**

SPECIAL ASSISTANT SECRETARY

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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. \_\_\_\_\_

STUART M. ROTHENBERG, VICE PRESIDENT

(Name and capacity of person signing application)

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 "WLL GEN-PAR, 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 FIFTEENTH DAY OF FEBRUARY, A.D. 1995.

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 24 PM 12:46



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7410047

DATE:

02-15-95