

Document Number Only

**F95000003358**

JUL 13 11:49  
DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

**CORPORATION(S) NAME**

200001537272  
-07/13/95--01083--003  
\*\*\*\*131.25 \*\*\*\*131.25

200001537272  
-07/13/95--01083--004  
\*\*\*\*61.25 \*\*\*\*61.25

*W/HUD Gen-Pol. T.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

2 - ☒ Certified Copy

☐ Photo Copies

2 - ☒ CUS/ G/S

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
7-13-95

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 13 PM 1:19

**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. WHUD 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. 12/15/94

(Date of Incorporation)

4.

Perpetual

(Duration)

5. 75-2571271

(Federal Employer Identification number, if applicable)

6. Upon filing.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, 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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

14. KEVIN D. NAUGHTON, SECRETARY  
(Name and capacity of person signing application)

List of Sole Director and Officers of WHUD Gen-Par, Inc.

DIRECTOR

David T. Hamamoto  
Director

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

OFFICERS

Daniel M. Neidich  
President

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

David T. Hamamoto  
Vice President

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

James Del Favero  
Vice President

Goldman Sachs International  
Peterborough Court, 133 Fleet Street  
London EC4A 2BB England

Michael K. Klingher  
Vice President

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

Kevin D. Naughton  
Vice President/Secretary

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

Stuart M. Rothenberg  
Vice President/Treasurer

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

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. Sec./Asst. Treas.

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

Todd A. Williams  
Vice President/Asst. Secretary

100 Crescent Court  
Suite 1000  
Dallas, Texas 75201

Richard E. Georgi  
Vice President/Asst. Secretary

Goldman Sachs International  
Peterborough Court, 133 Fleet Street  
London EC4A 2BB England

G. Douglas Gunn  
Vice President

100 Crescent Court  
Suite 1000  
Dallas, Texas 75201

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHUD 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 TENTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 13 PM 1:19



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7568112

07-10-95