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CR2E031 (1-89)

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. Loute Droyfus Property Management Corp. (Name of corporation: must include the word "INCORPORATED", "COMPANY", abbreviations of like import in language as will clearly indicate that it is a corporation partnership if not so contained in the name at present.)	
Delaware (State or country under the law of which it is incorporated) 3.	06-1385138 (FEI number, if applicable)
4. October 28, 1992 (Date of incorporation) 5. Perpetual (Duration: Year corp. will of	cease to exist or "perpetual")
6. May 1, 1995 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and	817.156, F.S.))
7. Attn. Corporate Secretary; 10 Westport Road, P.O. Box 810; Connecticut 06897-0810 (Current mailing address)	; Wilton,
To manage real property. (Purpose(s) of corporation authorized in home state or country to be carried out in Fiorida)	75 mg 45 45 41 11
9. Name and street address of Florida registered agent: Name: C_T_Corporation_System	
Office Address: Island Road System, 1200 South Pine	: 32 ORIDA
Plantation , Florida, 33324 (Zip Code)	,
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for the above designated in this application. I hereby accept the appointment as registered agent at further agree to comply with the provisions of all statutes relative to the proper and cound I am familiar with and accept the obligation of my position as registered agent.	nd agree to act in this capacity. I
C T Corporation System Marcall Sclass (Registeréd agent's signature) (Officer)	_

Margaret Bertosen, Asst. Secy. (Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

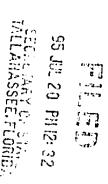
- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman:	
	Address:	
	Vice Chairman:	
	Address:	
	Director: Louis Dreyfus Property Group Inc., as	
	Address: 24 Richmond Hill Avenue	
	Stamford, Connecticut 06904	
	Director:	
	Address:	
B.	OFFICERS	
	President: See attached list of officers	
	Address: SECO	
	Vice President:	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Address: FP 가 되었다.	
	Secretary:	
	Address:	

Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of Louis Dreyfus Property Management Corp.

- Gerard Louis-Dreyfus, Chairman 405 Lexington Avenue New York, New York 10174-0090
- Jeffrey I. Sussman, President 405 Lexington Avenue New York, New York 10174-0090
- Ernest F. Steiner, Executive Vice President 405 Lexington Avenue New York, New York 10174-0090
- Rolland Baribeau, Executive Vice President 405 Lexington Avenue New York, New York 10174-0090
- Jeffrey R. Gilman, Vice President 10 Westport Road; P.O. Box 810 Wilton, Connecticut 06897-0810
- David B. Shepherd, Vice President
 Richmond Hill Avenue
 Stamford, Connecticut 06904
- Hal Wolkin, Vice President
 Westport Road; P.O. Box 810
 Wilton, Connecticut 06897-0810
- Jerome F. Dubrowski, Treasurer
 Westport Road; P.O. Box 810
 Wilton, Connecticut 06897-0810
- Carol R. Aronoff, Secretary
 Westport Road; P.O. Box 810
 Wilton, Connecticut 06897-0810
- 10. John J. Hogan, Jr., Assistant Secretary 405 Lexington Avenue New York, New York 10174-0090
- 11. Thomas Scheuer, Assistant Secretary 10 Westport Road; P.O. Box 810 Wilton, Connecticut 06897-0810



Treasurer	•
Address _	
and/or directors.	n, Vice Chairman, or any officer listed in number 12 of the
14. <u>Hal_WolkinVice_Pro</u> (Typed or printed nam	e and capacity of person signing application)

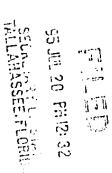


Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOUIS DREYFUS PROPERTY MANAGEMENT CORP." 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 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.





L dwff Druf Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

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