

**F95000003494**

Document Number Only

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

500001542265

-07/20/95--01050--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Louis Dreyfus Property Management Corp.*

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ 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

7/20/95

3.20

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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. Louis Dreyfus Property Management Corp.  
(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. 06-1385138  
(FEI number, if applicable)
4. October 28, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will 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; Wilton,  
Connecticut 06897-0810  
(Current mailing address)
8. To manage real property.  
(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  
Inland 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 obligation of my position as registered agent.

C T Corporation System

Margaret Bertosen

(Registered agent's signature) (Officer)

Margaret Bertosen, Asst. Secy.

(Type Name and Title of Officer)

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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

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

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

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

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

Director: Louis Dreyfus Property Group Inc., as  
Management

Address: 24 Richmond Hill Avenue

Stamford, Connecticut 06904

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

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

**Officers of  
Louis Dreyfus Property Management Corp.**

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1. Gerard Louin-Dreyfus, Chairman  
405 Lexington Avenue  
New York, New York 10174-0090
2. Jeffrey I. Sussman, President  
405 Lexington Avenue  
New York, New York 10174-0090
3. Ernest F. Steiner, Executive Vice President  
405 Lexington Avenue  
New York, New York 10174-0090
4. Rolland Baribeau, Executive Vice President  
405 Lexington Avenue  
New York, New York 10174-0090
5. Jeffrey R. Gilman, Vice President  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
6. David B. Shepherd, Vice President  
24 Richmond Hill Avenue  
Stamford, Connecticut 06904
7. Hal Wolkin, Vice President  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
8. Jerome F. Dubrowski, Treasurer  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
9. Carol R. Aronoff, Secretary  
10 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

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Treasurer \_\_\_\_\_

Address \_\_\_\_\_  
\_\_\_\_\_

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

13. \_\_\_\_\_

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

14. Hal Wolkin, Vice President

(Typed or printed name and capacity of person signing application)

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*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 "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.

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TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

*Edward J. Freel, Secretary of State*

2314153 8300

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AUTHENTICATION

DATE

7572571

07-13-95