

Document Number Only  
**F95000003773**

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**

7000001558827  
-08/07/95--01015--0034  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

N3 Biscayne Blvd C.P. Corp.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
☐ Certified Copy  
☐ Photo Copies  
☐ CUS/ G/S  
☐ Call When Ready  
☐ Call If Problem  
☐ After 4:30  
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8/4/95

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file 1-24

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. NJ BISCAYNE BLVD GP 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. applied for  
(FEI number, if applicable)
4. July 31, 1995  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o AMRESKO Management, Inc., 5310 Harvest Hill Road, Suite 210,  
L.B. 120, Dallas, Texas 75230-5805  
(Current mailing address)
8. To act as general partner of a limited partnership, which limited  
partnership will own, operate and sale real estate in Florida.  
(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

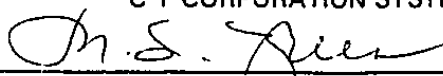
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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 obligations of my position as registered agent.*

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

M.S. Green, Asst. Secy.

(Type Name and Title of Officer)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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

Director: \_\_\_\_\_  
Chairman: Michael Katz  
Sterling Equities  
Address: 111 Great Neck Road  
Great Neck, NY 11021

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

Director: Cornelia Buckley  
Bankers Trust  
Address: 280 Park Avenue-21W  
New York, NY 10017

Director: Robert L. Adair III  
Woodall Rodgers Tower  
Address: 1845 Woodall Rodgers Freeway  
Dallas, TX 75201

B. OFFICERS

President: Robert L. Adair, III  
Woodall Rodgers Tower  
Address: 1845 Woodall Rodgers Freeway  
Dallas, TX 75201

Vice President: Joe Jernigan  
AMRESKO Management, Inc.  
Address: 5310 Harvest Hill Road  
Suite 210, L.B. 120  
Dallas, TX 75230-5805

Secretary: Allyn S. Patrick  
AMRESKO Management, Inc.  
Address: 5310 Harvest Road, Suite 210  
L.B. 120  
Dallas, TX 75230-5805

Treasurer: Same as Secretary

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

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

13. Allyn S. Patrick  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Allyn S. Patrick, Secretary of N3 Biscayne Blvd GP Corp.  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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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 "N3 DISCAYNE BLVD GP 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 THIRTY-FIRST DAY OF JULY, A.D. 1995.

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

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SECRETARY OF STATE  
OFFICE  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7591856

DATE:

07-31-95

# F95000003773

Requestor's Name

Richard K. Anderson, Esq.  
 Stephen D. Powell, P.C.  
 700 N. Pearl Street, Suite 2400, LB 339  
 Dallas, Texas 75201-7424

Office Use Only

NUMBER(S), (if known):

Information concerning the foregoing please contact me at (

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WITH  
 \$64/23

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

N3 Bincayne Blvd GP Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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91 APR 17 AM 4:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o AMRESKO Management, Inc. 700 North Pearl Street, Suite 2400, LB 339,

(Mailing Address)

Dallas, Texas 75201-7424

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

April 14, 1997

Date

Allyn S. Patrick

Typed or printed name

Secretary

Title