

3201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-7771
FAX 904-222-7770

800-342-8086

F95000004485

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE : 683146 86901D

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : September 15, 1995

ORDER TIME : 10:32 AM

ORDER NO. : 683146

CUSTOMER NO: 86901D

CUSTOMER: Mr. Merryl Wiener
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

700001586207
-09/15/95 --01051 --022
*****70.00 *****70.00

700001586207
-09/15/95 --01051 --023
*****52.50 *****52.50

FOREIGN FILINGS

NAME: FORT LAUDERDALE MANAGEMENT,
INC.

____ PROFIT
____ NON-PROFIT

____ CORPORATE
____ LIMITED PARTNERSHIP

XX ____ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

RECEIVED
95 SEP 15 PM 12:25
FILED
SEP 15 1995
FBI - MIAMI

**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. Fort Lauderdale Management, Inc.
(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 3. 06-1254744
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 2, 1992 5. Perpetual
(Date of incorporation) (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 817.155, F.S.)

7. 128 Litchfield Road, PO Box 3039
New Milford, CT 06776
(Current mailing address)

8. Real Estate Asset Management
(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:**

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Nays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

10. **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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Havner, Asst. Secy.
(Registered agent's signature)

Marcia A. Havner, Asst. Secy.

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
Name: Eugene H. Rosen

Address: 128 Litchfield Road
New Milford, CT 06776

Vice Chairman: _____

Address: _____

Director: Bruce Weinstein

Address: 128 Litchfield Road
New Milford, CT 06776

Director: Michael S. McGee

Address: 128 Litchfield Road
New Milford, CT 06776

B. OFFICERS

President: Eugene H. Rosen

Address: 128 Litchfield Road
New Milford, CT 06776

Vice President: Michael S. McGee

Address: 128 Litchfield Road
New Milford, CT 06776

Secretary: Bruce Weinstein

Address: 128 Litchfield Road
New Milford, CT 06776

Treasurer: Bruce Weinstein

Address: _____

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

13. Eugene H. Rosen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eugene H. Rosen, President
(Typed or printed name 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 "FORT LAUDERDALE MANAGEMENT, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 1995.

RECORDED
INDEXED
AUG 31 1995
SECRETARY OF STATE



Edward J. Freel

Edward J. Freel, Secretary of State

2314560 8300

950198615

AUTHENTICATION: 7626866

DATE: 08-31-95

F95000004485

LITCHFIELD ASSET MANAGEMENT CORP.

P.O. Box 3039
128 Litchfield Road
New Milford, CT 06776

Office Use Only

FILED
97 JAN -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

500002048445--2
-01/07/97--01110--003
*****35.00 *****35.00

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

VS JAN 15 1997

Withdr

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

Fort Lauderdale Management, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 JAN -6 AM 8:41
RECEIVED
FLORIDA DEPARTMENT OF STATE

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.

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.

128 Litchfield Road
(Mailing Address)
New Milford, CT 06776
(City - State - Zip)

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

Eugene H. Rosen
Signature

12/19/98
Date

Eugene H. Rosen
Typed or printed name
President

Title