

Document Number Only
F95000004818

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1051
CORPORATION(S) NAME			

500001803215
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TALLAHASSEE, FLORIDA

WHRB - Gen - Pal. Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Resurrection	<input type="checkbox"/> Change of H.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> OUB/ g/s
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In		
<input type="checkbox"/> Mail Out		

Name
Availability
Document
Examiner
Up/Inter
Verifier
Acknowledgment
W.P. Verifier

3:00

10-5-95

File 1st

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**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. WHIRB 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. August 28, 1995
(Date of Incorporation)
4. Perpetual
(Duration)
5. _____
applied for
(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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9. Officers:

See attached list.

President: _____

Address: _____

vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(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: Kevin D. Naughton, 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)

Wednesday, September 27, 1995

Officers & Directors

Attachment

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WHRB GEN-PAR, INC.

Status : Active

Contact Name	Title Name	Address
Hamamoto, David T.	Director	All officers and directors are located at: 85 Broad Street New York, NY 10004 (except where indicated)
Neldich, Daniel M.	President	
Siskind, Edward M.	Vice President	
Rosenberg, Ralph F.	Vice President	
Klingher, Michael K.	Vice President	
*Williams, Todd A.	Vice President	
Rothenberg, Stuart M.	Vice President	
Hamamoto, David T.	Vice President	
Weil, David M.	Vice President	
Naughton, Kevin D.	Vice President	
Naughton, Kevin D.	Secretary	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Rothenberg, Stuart M.	Treasurer	
Weil, David M.	Assistant Secretary	
*Bonfield, Kim	Assistant Secretary	
Siskind, Edward M.	Assistant Secretary	
Rosenberg, Ralph F.	Assistant Secretary	
Klingher, Michael K.	Assistant Secretary	
Hamamoto, David T.	Assistant Secretary	
Williams, Todd A.	Assistant Secretary	
Neldich, Daniel M.	Assistant Secretary	
Williams, Todd A.	Assistant Treasurer	95 OCT - 5 PM 9:01 FILED
Rosenberg, Ralph F.	Assistant Treasurer	
Rothenberg, Stuart M.	Assistant Treasurer	
Weil, David M.	Assistant Treasurer	

*Located at 100 Crescent Court, Suite 1000, Dallas, TX 75201

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WHRB 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 TWENTY-SECOND DAY OF SEPTEMBER, 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
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7649388

09-22-95