

Document Number Only
F95000004882

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

200001607197
-10/11/95--01096--002
****131.50 ****131.50

One Best Kendall Corp.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
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W.P. Verifier

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10/9/95

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file 154

**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. One Best Kendall Corp.
(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. September 6, 1995
(Date of Incorporation)
4. Perpetual
(Duration)
5. Applied For
(Federal Employer Identification number, if applicable)
6. Upon qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 607.1503, F.S.)
7. 701 Brickell Avenue, Suite 1300, Miami, FL - 33131-2851
(Current mailing address)
8. Act as general partner to limited partnership which will hold title to real estate
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:

President: See Attached Exhibit B

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(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:

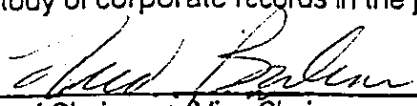
Name: CT Corporation System
Office Address: 1200 Pine Island Road
Plantation, _____, Florida 33324
Zip Code

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: See attached Exhibit C

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 of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Senior Vice President
(Name and capacity of person signing application)

EXHIBIT A

DIRECTORS OF ONE BEST KENDALL CORP.

Name	Address
Sidney Domb	701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851
George Berliner	701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851
Lillian Berliner	701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851
James Q. Nolan	701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851
Fred Berliner	701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851

EXH.

OFFICERS OF ONE BEST KENDALL CORP.

Name/Address	Office
Sidney D. ... 701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851	President and Chief Executive Officer
James Q. Nolan 701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851	Executive Vice President and Chief Financial Officer
Fred Berliner 701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851	Senior Vice President and Director of Acquisitions
George Berliner 701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851	Senior Vice President
Lillian Berliner 701 Brickell Avenue, Suite 1300 Miami, Florida 33131-2851	Secretary/Treasurer

Exhibit C

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.

RECEIVED
DIVISION OF CORPORATIONS
05 OCT -9 PM 3:22

C T CORPORATION SYSTEM

A handwritten signature in cursive script, appearing to read "Jeffrey Terry", is written over a horizontal line.

(REGISTERED AGENT'S SIGNATURE)

JEFFREY H. TERRY, ASSISTANT SECRETARY

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONE BEST KENDALL 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1995.

RECEIVED
DEPARTMENT OF REVENUE
55 OCT -9 PM 3:22




Edward J. Freel, Secretary of State

AUTHENTICATION:

2518935 8300

DATE: 7642106

950209502

09-15-95

F95000004882

KUTAK ROCK
A PARTNERSHIP
INCLUDING PROFESSIONAL CORPORATIONS
THE OMAHA BUILDING
1650 FARNAM STREET
OMAHA, NEBRASKA 68102-2188
402-346-6000
FACSIMILE 402-346-1148
<http://www.kutakrock.com>

ATLANTA
DENVER
KANSAS CITY
LITTLE ROCK
NEW YORK
OKLAHOMA CITY
PHOENIX
PITTSBURGH
WASHINGTON

October 15, 1996

Florida Department of State
Amendment Section
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

000001982470--5
-10/22/96--01051--009
*****35.00 *****35.00

Re: One Best Kendall Corp.

Dear Sir/Madam:

Enclosed for filing is the Application for Withdrawal, in duplicate, for the above-referenced foreign corporation. A check for \$35.00 in payment of your filing fees is also enclosed.

Please return evidence of the filings to me at the above address. A self-addressed envelope is enclosed for your convenience.

If you have any questions or if anything further is needed to complete this filing, please feel free to call me at (402) 346-6000. Thank you for your assistance.

Sincerely,

Mary Bronson

Mary K. Bronson
Legal Assistant

skh

Enclosures

FILED
96 OCT 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/23

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

One Best Kendall 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.

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.

701 Brickell Avenue, Suite 1300

(Mailing Address)

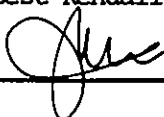
Miami, Florida 33131-2851

(City/ State /Zip)

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

One Best Kendall Corp.

By:



Signature

Executive Vice President

Title

James Q. Nolan

Typed or printed name

9-30-96

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 21 AM 10:36

FILED