

Document Number Only

F950000 05721

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

95 NOV 22 PM 3:41

FLORIDA STATE
CORPORATION DIVISIONS

-11/23/95--01075--016
*****70.00 *****70.00

Real Estate Services VII, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Restatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of N.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUB/ O/B

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

11/22/95 11/22/95
3:00

PLEASE RETURN EXTRA COPY(S)
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G. TAX _____
FILING _____ 35.00
R. AGENT FEE _____ 35.00
Q. COPY _____
TOTAL _____ 70.00
N. BANK _____
DULANCE DUE _____
RETURN _____

BIC BIC
11/22/95 11/22/95

CH2E031 (1-89)

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:

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1. Real Estate Services VII, 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
(State or country under the law of which it is incorporated)
3. 133127697
(FEI number, if applicable)
4. 9/2/82
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 17, 1985
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. As general partner of HUTTON/GSH COMMERCIAL PROPERTIES 3, LTD. (filed 1/17/85 in Florida under A18895.)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
8. 3 World Financial Center, 29th Floor
New York, New York, 10285-2900
(Current mailing address)
9. To be the general partner of Commercial Properties 1 and Commercial Properties 3.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
10. 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

Patricia A. Canario
(Registered agent's signature) (Officer)

PATRICIA A. CANARIO,

SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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: Rocco F. Andriola

Address: 3 World Financial Center, 29th Floor
New York, New York, 10285-2900

Director: Kenneth L. Zakin

Address: 3 World Financial Center, 29th Floor
New York, New York, 10285-2900

B. OFFICERS

President: Rocco F. Andriola

Address: 3 World Financial Center, 29th Floor
New York, New York, 10285-2900

Vice President: Kenneth L. Zakin

Address: 3 World Financial Center, 29th Floor
New York, New York, 10285-2900

Secretary: Karen Manson

Address: 3 World Financial Center, 29th Floor
New York, New York, 10285-2900

SECRET
U.S. DEPARTMENT OF STATE
DIVISION OF CONCORDANCE
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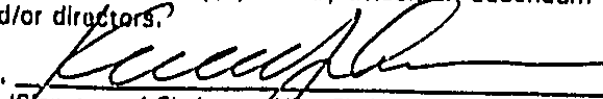
Treasurer: Amy Gilfenbaum

Address: 3 World Financial Center, 29th Floor

New York, New York, 10285-2900

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.

Kenneth L. Lakin, Vice President

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

FILED STATE
CLERK OF SUPERIOR COURT
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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 "REAL ESTATE SERVICES VII 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 TWENTIETH DAY OF NOVEMBER, 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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SECRETARY OF STATE
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7718664

DATE:

11-20-95