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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

700001695847
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*****70.00 *****70.00

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96 JAN 23 PM 1:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
JV Florida Three, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of F.A.
☐ Fictitious Name
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. JV FLORIDA THREE, 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. 13-3669035
(FEI number, if applicable)
4. May 5, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 5, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, S.
7. 730 Third Avenue, New York, NY 10017
(Current mailing address)
8. To own interests in a partnership which owns real property
(Purposes 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

Kimberley D. Gilbertson
(Registered agent's signature) (Officer)

Kimberley D. Gilbertson, 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:

SEE ATTACHED LIST

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

MARK L. SERLEN, SECRETARY

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

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12.

JV FLORIDA THREE, INC.

All having a business address at: 730 Third Avenue, New York, NY
10017

OFFICERS

President J. Daniel Lee, Jr. (Director)

Vice David B. Bullett (Director)

Presidents Peter C. Clapman

Alice M. Connell

James M. Fitzpatrick

John B. Jardine (Director)

Joseph R. Joseph

Kathleen M. Nelson

Carol D. Nichols

Stephen J. Olexa

Kevin J. Riordan

Betty B. Robbins

John A. Somers (Director)

Charles H. Stamm

Treasurer Richard J. Adamski (Director)

Secretary Mark L. Serlen

Assistant Ronald Bernhard

Secretaries Anthony V. Betro

Peter A. Buonocore

Gerard Doherty

Joanne Fay

Judith L. King

Roseanne M. Klein

Alan E. Lang

Mary Ann Masters

Gerald K. McCullough

Matthew T. Murphy

Anthony Roberts

Margaret A. Waters

William Welcher

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JV FLORIDA THREE, 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 EIGHTEENTH DAY OF JANUARY, A.D. 1996.

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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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7794875

DATE:

01-18-96