

Document Number Only
F96000001508

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

500001755955
 -03/25/96--01034--006
 *****70.00 *****70.00

500001755955
 -03/25/96--01034--007
 *****52.50 *****52.50

PW Real Estate Investments, Inc

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merge |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS/ G/S | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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

3/25/96

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 96 MAR 29 PM 1:11
 96 MAR 25 AM 11:38
 TALLAHASSEE, FL
 DEPARTMENT OF REVENUE
 DIVISION OF CORPORATIONS
 2

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. PW Real Estate Investments 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. 13-3843773

(FEI number, if applicable)

4. December 1, 1994

(Date of incorporation)

5. Perpetual

(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 617.150,

7. 1285 Avenue of the Americas, New York, New York 10019

(Current mailing address)

To engage in any lawful act or activity, including without limitation, the origination,
purchase, sale and brokering of commercial and multi-family real estate mortgages.

8.

(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:

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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Richard P. Borovoy

Assistant Secretary

(Type Name and Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. John Fearney, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name (last, first, middle initial)	Position	Address (street, city, street, zip code)
Baum, Steven P.	President and Director	1285 Avenue of the Americas New York, NY 10019
Evans, III, William W.	Managing Director	1285 Avenue of the Americas New York, NY 10019
Fancher, Terrence F.	Managing Director	1285 Avenue of the Americas New York, NY 10019
Lipsay, Seth A.	Managing Director	1285 Avenue of the Americas New York, NY 10019
Piscina, Joseph A.	Managing Director	1285 Avenue of the Americas New York, NY 10019
Sullivan, Michael T.	Managing Director and Director	1285 Avenue of the Americas New York, NY 10019
Taylor, John A.	Managing Director	1285 Avenue of the Americas New York, NY 10019
Dawson, Barbara J.	Senior Vice President	1285 Avenue of the Americas New York, NY 10019
Plust, Steven J.	Senior Vice President	1285 Avenue of the Americas New York, NY 10019

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Name (last, first, middle initial)	Position	Address (street, city, street, zip code)
Reidck, James G.	Senior Vice President	1285 Avenue of the Americas New York, NY 10019
Wilburn, David C.	Senior Vice President	1285 Avenue of the Americas New York, NY 10019
Fearey, John L.	First Vice President	1285 Avenue of the Americas New York, NY 10019
Cornelly, J. Christopher	Vice President	1285 Avenue of the Americas New York, NY 10019
Cox, Kevin D.	Vice President	1285 Avenue of the Americas New York, NY 10019
Keller, Richard W.	Vice President	1285 Avenue of the Americas New York, NY 10019
Kelly, Laura A.	Vice President	1285 Avenue of the Americas New York, NY 10019
Johnson, Christopher S.	Vice President	1285 Avenue of the Americas New York, NY 10019
Leitman, Scott R.	Vice President	1285 Avenue of the Americas New York, NY 10019

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Name (last, first, middle initial)	Position SECRETARY OF STATE OFFICE OF ASSESSMENT	Address (street, city, street, zip code)
Schneider, Richard B.	Vice President	1285 Avenue of the Americas New York, NY 10019
Leyden, Daniel A.	Vice President and Treasurer	1285 Avenue of the Americas New York, NY 10019
Imperiale, Margaret L.	Assistant Vice President	1285 Avenue of the Americas New York, NY 10019
Haughbey, Dorothy F.	Secretary	1285 Avenue of the Americas New York, NY 10019
Banyai, Geraldine L.	Assistant Secretary	1285 Avenue of the Americas New York, NY 10019
DeVico, Louis J.	Assistant Treasurer	1285 Avenue of the Americas New York, NY 10019
Chan, Edmund	Assistant Vice President	1285 Avenue of the Americas New York, NY 10019
Spagna, Neil	Ass. tant /ice President	1285 Avenue of the Americas New York, NY 10019
Smith, Pierce R.	Treasurer	1285 Avenue of the Americas New York, NY 10019

G:J.F.MISC 0196

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PW REAL ESTATE INVESTMENTS 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 SECOND DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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96 MAR 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2457305 8300

960032490

AUTHENTICATION:

7814177

DATE:

02-02-96

F96000001508

CORPORATE

Contact *Bryhanie Stschubyn*

11:35:00

Patricia Payette

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CIS Acct. # 4382779

CIS Order # 358 735/110

AUTHORIZATION #072100000032

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 700002174387--0

1. DW REAL ESTATE INVESTMENTS INC
(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
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/> Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Importation

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97 MAY 12 AM 10:49
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA
97 MAY 12 PM 1:02

5/12
Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
DELAWARE submits the following statement in order to change its registered office
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
PW REAL ESTATE INVESTMENTS INC.

1b. Date of incorporation: _____ Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

GERALDINE L. BANYAI
ASST SECRETARY

Typed or printed name and title

SIGNATURE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

CORPORATION SERVICE COMPANY
LISA G. MULLIGAN

SIGNATURE By: Lisa G. Mulligan
ASST VICE PRESIDENT

DATE 5-9-97