

F96000001672

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

800001708172  
-04/03/96--01071--032  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

96 APR -2 PM 12:39  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
1/69 Florida Payment Copy

- |  |   |  |
|--|---|--|
| <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 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 type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call If Problem     | <input type="checkbox"/> After 4:30             | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Walk In             |   |  |
| <input type="checkbox"/> Mail Out            |   |  |

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

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

4/3  
To: Brenda Trudlock  
This is supposed to be  
Back dated to 4-2-96  
As per your conversation  
w/ Jim / Customer

**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. D/LD FLORIDA MANAGEMENT CORP.

(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. 06-1449754

(FEI number, if applicable)

4. September 23, 1992

(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 817.156, F.S.))

7. 10 Westport Road, P.O. Box 810, Wilton, Connecticut 06897-0810

(Current mailing address)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -2 PM 12:40

8. To engage in any lawful acts or activities for which corporations may be organized under the corporation laws of the State of Florida

(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

Ann Marie Cummins

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS

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: Duke/Louis Dreyfus L.L.C., as Management

Address: 10 Westport Road, P.O. Box 810

Wilton, Connecticut 06897-0810

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -2 PM 12:40

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. Jeffrey R. Gilman, Vice President & Treasurer \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -2 PM 12:40

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
D/LD FLORIDA MANAGEMENT CORP.**

---

1. Joseph H. Petrowski, President  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
2. Jeffrey R. Gilman, Vice President & Treasurer  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
3. Jeffrey W. Johnson, Vice President  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
4. Hal Wolkin, Vice President  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
5. Carol R. Aronoff, Secretary  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
6. Jose J. Cabrera, Assistant Secretary  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810
7. Thomas Scheuer, Assistant Secretary  
10 Westport Road; P.O. Box 810  
Wilton, Connecticut 06897-0810

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR -2 PM 12:40

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 "D/LD FLORIDA MANAGEMENT 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 TWENTY-SIXTH DAY OF MARCH, 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -2 PM 12:40



  
Edward J. Freel, Secretary of State

2310496 8300

960087553

AUTHENTICATION:

7882825

DATE:

03-26-96

Document Number Only

F96000001672

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1022

City

State

Zip

Phone

CORPORATION(S) NAME

500002210265--6

-06/12/97--01052--030

\*\*\*\*\*35.00 \*\*\*\*\*35.00

D/LP Florida Management Corp

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership  
☐ Reinstatement

- ☐ Annual Report  
☐ Reservation

- ☐ Other UCC Filing  
☐ Change of R.A.  
☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

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

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

6-12

6/12 gdy  
Withdrawal

RECEIVED  
97 JUN 12 AM 10:51  
DIVISION OF CORPORATION

CR2E031 (1-89)

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

D/LD Florida Management Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
97 JUN 12 PM 12:00  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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.

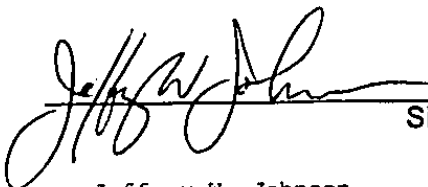
Attn: Corporate Secretary; 10 Westport Road, P.O. Box 810

(Mailing Address)

Wilton, CT 06897 0810

(City - State - Zip)

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



Signature

June 10, 1997

Date

Jeffrey W. Johnson

Typed or printed name

Vice President

Title