

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086



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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 957396 4304990

AUTHORIZATION : Patricia P. J. J.

COST LIMIT : \$ 70.00

ORDER DATE : May 16, 1996

ORDER TIME : 11:13 AM

ORDER NO. : 957396

CUSTOMER NO: 4304990

200001865362

CUSTOMER: Barbara Coleran, Legal Asst
Ropes & Gray
One International Place

Boston, MA 02110

FOREIGN FILINGS

NAME: HRC PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

9/6/18
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. HRC Properties, 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. 13-3841375
(FEI number, if applicable)

4. May 8, 1996
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Has not yet begun to transact business
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 152 West 57th Street
New York, NY 10019

(Current mailing address)

8. To hold real property and to engage in any and all other activities which may lawfully
be engaged in by a business corporation qualified in 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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301

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
all statutes relative to the proper and complete performance of my duties, and I
and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Patricia Pizzuto
(Registered agent's signature) (Officer)
Patricia Pizzuto Assistant Secretary

(Type Name and Title of Officer)

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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

Director: Peter Lamm

Address: 152 West 57th Street
New York, NY 10019

Director: Andrea Geisser

Address: 152 West 57th Street
New York, NY 10019

Director: Russell W. Steenberg

Address: 152 West 57th Street
New York, NY 10019

Director: _____

Address: _____

B. OFFICERS

President: Peter Lamm

Address: 152 West 57th Street
New York, NY 10019

Vice President: Andrea Geisser

Address: 152 West 57th Street
New York, NY 10019

Vice President
and Secretary: Russell W. Steenberg

Address: 152 West 57th Street
New York, NY 10019

Treasurer: Andrea Galsner

Address: 152 West 57th Street

New York, NY 10019

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

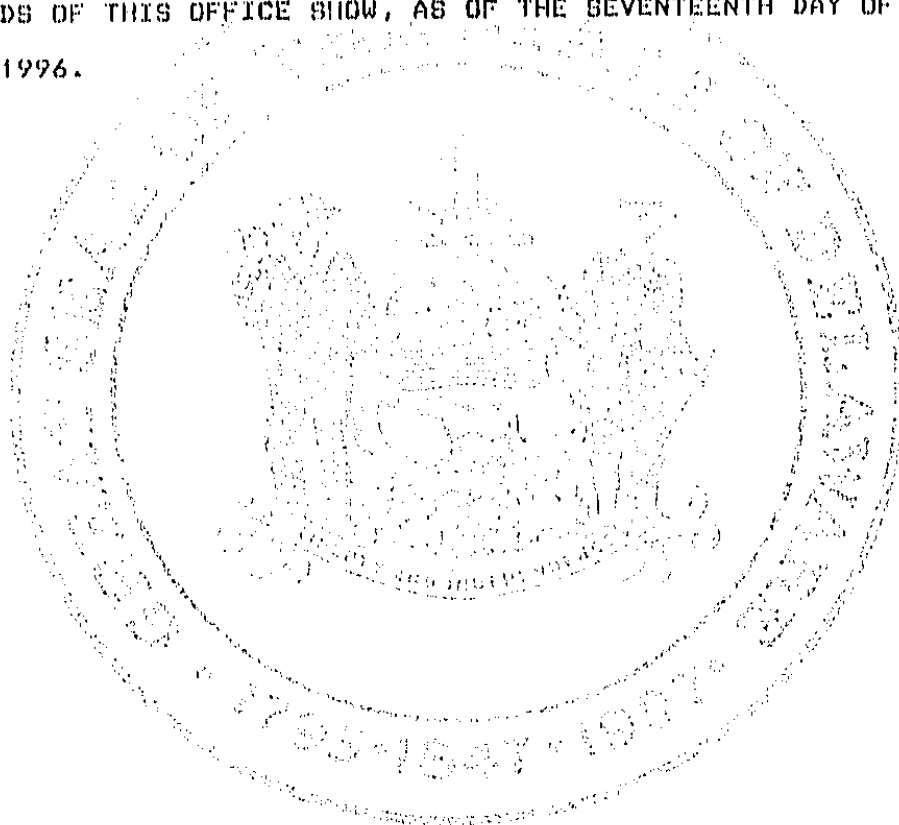
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANDREA GALSNER
Vice President
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRC PROPERTIES, 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 SEVENTEENTH DAY OF MAY, A.D. 1996.



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State
1950767

AUTHENTICATION:

05-17-96

DATE:

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