

E96000003763

1201 HAYS STREET
TAMM HALL, 11-12101-1600
11-1-222-017
11-1-222-017 FAX

800-111-8086

CSC networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 028568 4300087

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 122.50

ORDER DATE : July 23, 1996

ORDER TIME : 10:0 AM

ORDER NO. : 028568

CUSTOMER NO: 4300087

400001804884

CUSTOMER: Fran Black, Legal Asst
Bachner Tally Polevoy & Misher
380 Madison Avenue
18th Floor
New York, NY 100172513

FOREIGN FILINGS

NAME: TGM OXFORD SQUARE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

FILED
96 JUL 25 PM 12:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
96 JUL 25 PM 11:13
DIVISION OF CORPORATION

**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. TGM OXFORD SQUARE 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. _____
(FEI number, if applicable)
4. 7/17/96
(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 817.155, F.S.))
7. c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor
New York, New York 10019
(Current mailing address)
8. Acquiring real property, holding title to and collecting income from such real property.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's 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.

Corporation Service Company

By: Vicki Schreiber
(Registered agent's signature)

Vicki Schreiber, Assistant Vice President

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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Thomas Gochberg, Solo Director

Address: c/o TGM Associates L.P., 650 Fifth Avenue, New York, NY 10019

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable) *

President: *See attached addendum

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.

TGM Oxford Square Inc.

13. _____

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

14. Thomas Gochberg

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

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DIVISION OF CORPORATIONS
96 JUL 25 PM 2:31

ADDENDUM TO APPLICATION FOR AUTHORITY

Thomas Gochberg	President and Assistant Secretary
Steven C. Macy	Executive Vice President and Assistant Secretary
Paul V. Melchelbeck	Senior Vice President and Treasurer
Robert J. Steves	Senior Vice President
Brian Rutter	Vice President and Assistant Secretary
Joyce Rothblum	Vice President
Dianna Helm	Secretary

* - The address for all officers and directors: c/o TGM Associates L.P., 650 Fifth Avenue, 28th Floor, New York, New York 10019

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:31

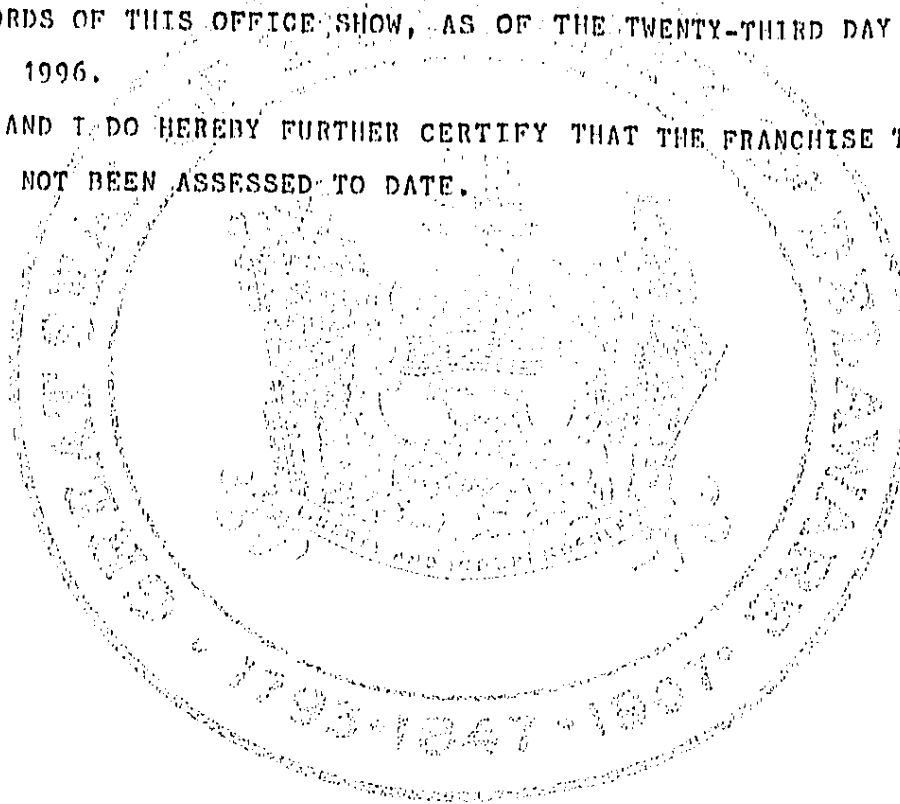
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TGM OXFORD SQUARE 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 TWENTY-THIRD DAY OF JULY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 25 PM 12:31



Edward J. Freel

Edward J. Freel, Secretary of State

2644520 8300

960214314

AUTHENTICATION:

8037817

DATE:

07-23-96



THE UNITED STATES
CORPORATION
COMPANY

F96000003763

FILED
97 SEP 16 PM 2:51
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 502143 4300087

AUTHORIZATION :

COST LIMIT : \$35.00

Patricia Pignatelli

ORDER DATE : August 19, 1997

ORDER TIME : 2:02 PM

withdrawal

ORDER NO. : 502143-010

CUSTOMER NO: 4300087

CUSTOMER: Frann Katz, Legal Assistant
Bachner Tally Polevoy & Misher
380 Madison Avenue

200002293942--3

New York, NY 100172590

FOREIGN FILINGS

NAME: TGM OXFORD SQUARE INC.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SUSANA ROMAGOSA

RECEIVED
97 SEP 16 AM 8:46
DIVISION OF CORPORATION

Name	Don
Address	Don
City	Don
State	Don
Zip	Don
Phone	Don
Signature	Don
W.P. V.	Don

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

TGM Oxford Square Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
97 SEP 16 PM 12 51
SECRETARY OF STATE
TALLAHASSEE, 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.

c/o TGM Associates L.P., 650 Fifth Avenue
(Mailing Address)

New York, New York 10019

(City/ State /Zip)

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

TGM OXFORD SQUARE INC

By:

Thomas Gochberg
Signature

President
Title

Thomas Gochberg
Typed or printed name

8/18/97
Date