

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0071
904-222-0072 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 140684 4320503

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : October 31, 1996

ORDER TIME : 10:18 AM

700001993877--1

ORDER NO. : 140684-015

CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant
The Trump Group
Four Stage Coach Run
P.O. Box 186
East Brunswick, NJ 08816

FILED
96 NOV -1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TRANSATLANTIC INVESTMENTS,
LTD.

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING


CONTACT PERSON: Thelmon Washington

RECEIVED
96 NOV -1 AM 11:35
DIVISION OF CORPORATION

JAMES M. LIEB, Secretary of TRANSATLANTIC INVESTMENTS, LTD., a corporation duly organized under the laws of the State of Delaware, does hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted by written consent dated as of the 29th day of October, 1996.

RESOLVED, that, inasmuch as this Corporation desires to transact business in the State of Florida, and inasmuch as the Board of Directors has been advised that the name of this Corporation is not available for corporate use in the State of Florida, this Corporation adopt the alternate name TRANSATLANTIC INVESTMENTS of DELAWARE, LTD. for use in transacting business in the State of Florida pursuant to Section 607.1506, Florida Business Corporation Act; and it is further

RESOLVED, that the officers of the Corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed and filed so that this Corporation may obtain a Certificate of Authority pursuant to the Florida Business Corporation Act, and to cause this Corporation to use the said alternate name in the transaction of business in the State of Florida.



James M. Lieb, Secretary

FILED
96 NOV -1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. TRANSATLANTIC INVESTMENTS, LTD.
(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. Pending
(FEI number, if applicable)
4. October 28, 1996
(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 Eddie Trump, 4000 Island Blvd.
N. Miami Beach FL 33160
(Current mailing address)
8. Any lawful business actively
(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:**
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 110 North Magnolia Street
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.
The Prentice-Hall Corporation System, Inc.
By: [Signature]
(Registered agent's signature)
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.

FILED
65 NOV - 1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julius Trump

Address: 4000 Island Blvd.

N. Miami Beach, FL 33160

Vice Chairman: _____

Address: _____

Director: Eddie Trump

Address: 4000 Island Blvd.

N. Miami Beach, FL 33160

Director: James M. Lieb

Address: 4 Stage Coach Run

East Brunswick, NJ 08816

B. OFFICERS

President: Eddie Trump

Address: 4000 Island Blvd.

N. Miami Beach, FL 33160

Vice President: James M. Lieb

Address: 4 Stage Coach Run

East Brunswick, NJ 08816

Secretary: James M. Lieb

Address: Same As Above

Treasurer: Julius Trump

Address: 4000 Island Blvd.

N. Miami Beach, FL 33160

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

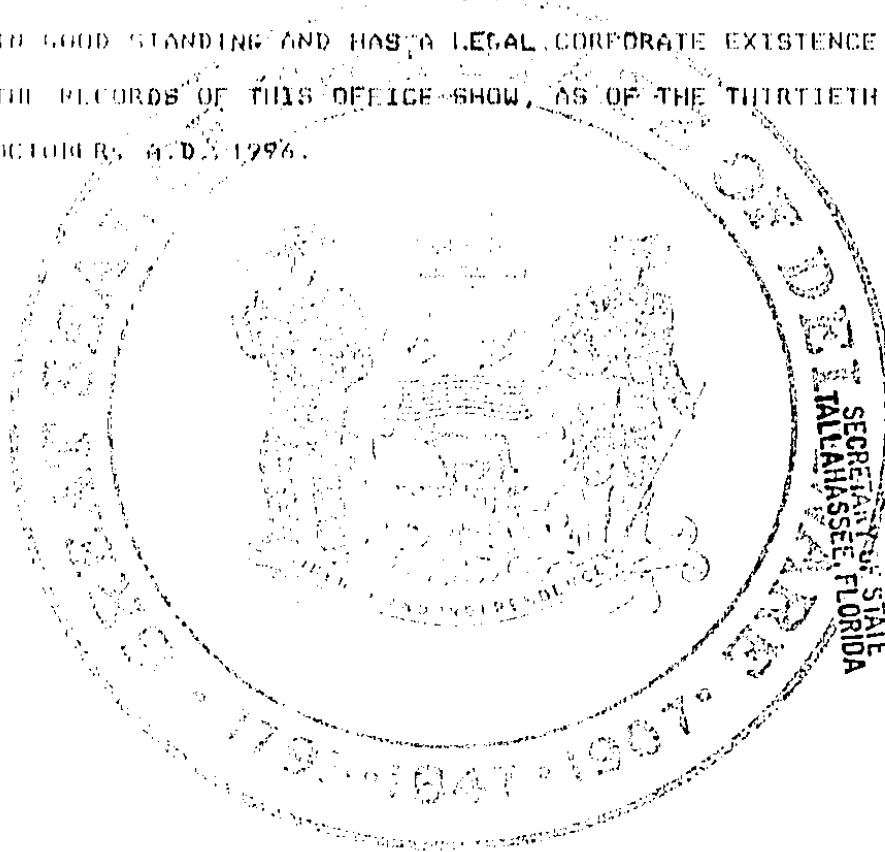
13. James Lieb
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James M. Lieb, Vice President
(Typed or printed name and capacity of person signing application)

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 "TRANSATLANTIC INVESTMENTS, LTD." IS
PROV 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 THIRTIETH DAY OF
OCTOBER, A.D. 1996.



96 NOV - 1 PM 2:20

FILED



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8168670

DATE:

10-30-96

2678255 8300

960315090

F96000005697



ACCOUNT NO. : 072100000032

REFERENCE : 522696 4320503

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : September 9, 1997

ORDER TIME : 11:39 AM

ORDER NO. : 522696-005

500002291235--1

CUSTOMER NO: 4320503

CUSTOMER: Kay Torpey, Legal Assistant
The Trump Group
Four Stage Coach Run
P.O. Box 186
East Brunswick, NJ 08816

FOREIGN FILINGS

NAME: TRANSATLANTIC INVESTMENTS,
LTD.

☐ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: ACP

new name
Does not
conflict with
K66646 - per
KB (SP)

00250, 00524, 00672
~~*00250, 00646, 00506, 00672~~
Name change SP
9/25

RECEIVED
97 SEP 11 PM 3:07
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 PM 3:46



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 23, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: TRANSATLANTIC INVESTMENTS OF DELAWARE, LTD. INC.
Ref. Number: F96000005697

We have received your document for TRANSATLANTIC INVESTMENTS OF DELAWARE, LTD. INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please change line 1 to TRANSATLANTIC INVESTMENTS OF DELAWARE, LTD., INC. (as the name of the corporation as it appears on the records of the Dept. of State. Please change the name on line 4 to read TG INVESTMENTS, LTD., INC. (they may have the "new" name after all if they use a corporate suffix).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 197A00047110

RESUBMIT

Please give original
submission date as file date.

RECEIVED

97 SEP 25 AM 10:00

RECEIVED

97 SEP 24 AM 10:00



RECEIVED
SEP 16 PM 1:07
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

September 12, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: TRANSATLANTIC INVESTMENTS OF DELAWARE, LTD. INC.
Ref. Number: F96000005697

We have received your document for TRANSATLANTIC INVESTMENTS OF DELAWARE, LTD. INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, and Inc.

NO
P-R
KB

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 497A00045503

RESUBMIT

Please give original
submission date as file date.

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 11 PM 3:46

SECTION I

(1-3 must be completed)

- TRANSATLANTIC INVESTMENTS, LTD.^{INC.} doing business in Florida as
TRANSATLANTIC INVESTMENTS OF DELAWARE, LTD. INC.
1. Name of corporation as it appears on the records of the Department of State.
 2. Delaware
Incorporated under laws of
 3. November 1, 1996
Date authorized to do business in Florida

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 28, 1997
TG INVESTMENTS, LTD., INC.
5. Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction

James M. Lieb
Signature
James M. Lieb
Typed or printed name

September 8, 1997
Date
Exec Vice President
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSATLANTIC INVESTMENTS, LTD.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TG INVESTMENTS, LTD.", THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2678255 8320

971299840

AUTHENTICATION:

8641683

DATE:

09-09-97