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December 10, 1996

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Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 401 West 56th Street Corp.

Dear Sir or Madam:

Enclosed please find an Application by Foreign Limited Partnership for Authorization to Transact Business in Florida for the above-referenced. Also enclosed, please find our firm check in the amount of \$87.50 representing the filing fee.

Please forward confirmation of the filing to the undersigned. If you have any questions, please call me.

Sincerely,



M. Timothy Hanlon

MTH/cmc
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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9/12/13

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. 401 West 56th Street 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. New York
(State or country under the law of which it is incorporated)
3. 13-3116629
(FEI number, if applicable)
4. 5/5/82
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 10/2/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 315 S. Lake Drive
Palm Beach, Florida 33480
(Current mailing address)
8. General
(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: M. Timothy Hanlon
Office Address: Alley, Maass, Rogers & Lindsay, P.A.
321 Royal Poinciana Plaza
Palm Beach, Florida, 33480
(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.

M. Timothy Hanlon
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR: _____

~~VICE CHAIRMAN~~: Joel Weiser

Address: 315 S. Lake Drive

Palm Beach, Florida 33480

Director: Evelyn Weiser

Address: 315 S. Lake Drive

Palm Beach, Florida 33480

Director: _____

Address: _____

B. OFFICERS

President: Joel Weiser

Address: 315 S. Lake Drive

Palm Beach, Florida 33480

Vice President: _____

Address: _____

Secretary: Evelyn Weiser

Address: 315 S. Lake Drive

Palm Beach, Florida 33480

Treasurer: Evelyn Weiser

Address: 315 S. Lake Drive

Palm Beach, Florida 33480

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

13.

Joel Weiser

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

14.

Joel Weiser, President

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

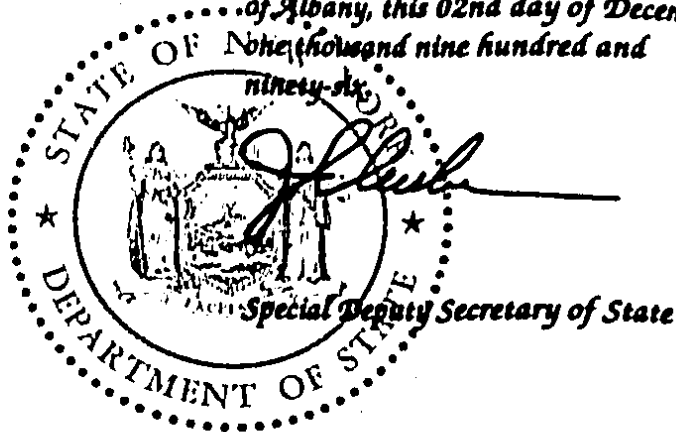
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State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of 401 WEST 56TH STREET CORP. was filed on 05/05/1983, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of December
One thousand nine hundred and



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