

ACCOUNT NO.

072100000032

REFERENCE :

654546 4303929

900002393619--

AUTHORIZATION

COST LIMIT

ORDER DATE : December 31, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 654546-010

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst

Greenberg Traurig Hoffman

21st Floor

1221 Brickell Avenue Miami, FL 33131-3238

FOREIGN FILINGS

NAME: LEBOW HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: LP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

Sent by: GREENBERG TRAURIG

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with \$607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

Ļ.,	LEBOW HOLDINGS, INC.  (Name of Corporation adding the word "INCORPORAT, abbreviations of like import in language, as will clearly income.)	ED", "COMP	ANY" C	R "CORPO	RATION" id of a na	ural p	ords or
	abbreviations of like import in language, as will clearly incorparmership if not so contained in the name at present.)	Picone Nine		-			
		3		Applied for Number, if	or		
<b>2</b> .	NEVADA (State or Country under the law of which is incorporated)					٠	SECF VISIO
4.	(1986 at tilenthouseur)	5. Pe (Duration: Ye			exist or "Perp	etual)	
6.	December 30, 1997 (Date first transacted business in Florida. (See §607.1501, 607.150					PH 12:	FSTATI
7.	502 E. John Street, Carson City, Nevada 89706 (Current Mailing Address; please include city, state & zip cod	le)				<u>. ஜ</u>	Sign
8.	Any lawful business (Purpose(s) of corporation authorized in home State or Count	ry to be carried	d out in th	e State of Flo	orida.)		
9.	NAME AND STREET ADDRESS OF FLORIDA REGISTE						
	Name: Corporation Service Company			<del>,,</del>		<u> </u>	<b>4</b>
Office	Address: 1201 Hays Street						
	Tallahassee, Florida 32301-2607						
	REGISTERED AGENT'S ACCEPTANCE: Having been not over stated corporation at the place designated in this application in this capacity. I further agree to comply with the provisions of the state of the configurations of the provisions of the configurations of the provisions of the configurations of the configurations of the provisions of the configurations of the configuration of the configur	nt, i liciety act of all Statutes r	elative to	the proper a	ccept servi s registered ad complet	ice of p lagent e perfe	orocess for and agree ormance of
-	By: (Signature)  - Registered Agent	Da	te: Decer	nber, 19	97		
	hand is a configure of existence duly authoricated, po	ot more than 9	O days p	<u>ior</u> to delive	ry of this	applica	tion to the

11. Attached is a certificate of existence duly authenticated, not more than <u>90 days prior</u> to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and OFFICERS:

A DIRECTORS:			
Director:	Bennett S. LeBow		
Address:	502 E. John Street		
	Carson City, Nevada 89706		
Director:	Monte Miller	<u> </u>	
Address:	502 E. John Street		_
	Carson City, Nevada 89706	98	<u> </u>
Director:	Howard Lorber	<u></u>	DIVISION
Address:	502 E. John Street	- σ	
	Carson City, Nevada 89706	PM 12:	콩유드
B. OFFICERS:		12: 25	OF STATE RPORATIONS
President/	Bennett S. LeBow		
Address:	502 E. John Street, Carson City, Nevada 89706		
Secretary/ Treasurer	Monte Miller		<u>.</u>
Address:	502 E. John Street, Carson City, Nevada 89706		·

Sent by: GREENBERG TRAURIG

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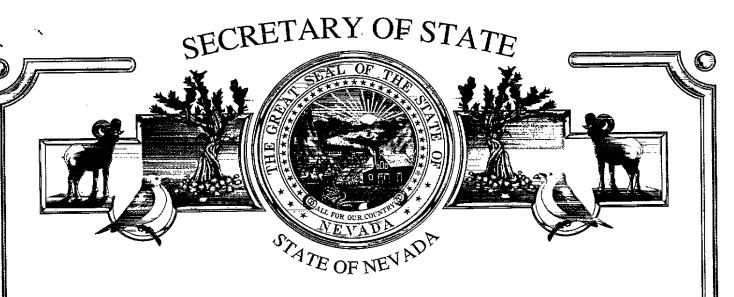
13. West pller

Date: December 30, 1997

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Monte Miller, Secretary
(Print or type name and office of person signing this application)

SECRETARY OF STATE DIVISION OF CORPORATIONS



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to the by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **LEBOW HOLDINGS**, **INC**. as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 29, 1997 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 7, 1998.

Secretary of State

Certification Clerk