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W.P. Verifier				

CR2E031 (1-89)

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. W9/PHC Gen-Par, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. 10/2 8 /97 4. Perpetual
(Date of Incorporation) (Duration)
5. 75-2731928 (Federal Employer Identification number, if applicable)
6. Upon filing.
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 85 Broad Street, Real Estate Dept., 19th Floor, New York, New York 10004
(Current mailing address)
8. To act as a general partner of a foreign limited partnership qualified in
(Corporate purpose and nature of business in which it is engaged in Florida)
9. Names and addresses of officers and or directors: See attached list.
9. Names and addresses of officers and of directors. See attached fist.
A. Directors:
Chairman: co 💥
Address:
Vice Chairman:
Address:
Director:
Address:
Divastav
Director: Address:

<u>B.</u>	Office	rs:	See attach	ed list.	-	-	-		
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directo	ors.)							~ -6	AT
10. N	lame a	nd Street a	ddress of Fi	orida register	ed agent:				Y CO
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,	Offic	e Address:		h Pine Island		-		ယ	謂
			Plantatio	n		,Florida	33324		<u> </u>
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11. F	?eniete	red agent'	s acceptance	.					
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having	custo	dy of corpo	rate records i	n the jurisdiction	on under th	ne law of	which it is	incor	porated
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(Sign	nature d	or Chairman	, vice Chairm	ian, or any οπι	cer listea ii	n number	9 OI WIE 2	rbbiic	auon)
14.	Stua	int M. I	20then been) b person signi					
	* 1	(Name a	nd capacity t	of person signi	ng applicat	tion)			

List of Sole Director and Officers of W9/PHC Gen-Par, Inc.

List of Bole Director and Office	ors of want the Gen-Lar, inc.
DIRECTOR Stuart M. Rothenberg	
Director	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
OFFICERS	
Daniel M. Neidich	95 Dune d Church
President	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
Michael K. Klingher Vice President	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
Angie Madison	,
Vice President	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
Kevin D. Naughton	0575 100
Vice President/Secretary/Treasurer	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
Ralph F. Rosenberg	05 D 10: 1
Vice President/Asst. Secretary	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
Stuart M. Rothenberg	95 Daniel Staniel
Vice President	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
Edward M. Siskind Vice President/Asst. Treasurer	85 Broad Street
vice Fresident/Asst. Treasurer	Real Estate Department, 19th Floor New York, New York 10004
David M. Weil	0.5 % 1.5%
Vice President	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
Todd A. Williams	100 0 4 0 4
Vice President/Asst. Secy./Asst. Treas.	100 Crescent Court Suite 1000 Dallas, Texas 75201
Elizabeth A. O'Brien	0570 100
Vice President/Asst. Secretary	85 Broad Street Real Estate Department, 19th Floor New York, New York 10004
G. Douglas Gunn	100 Crassont Court
Vice President	100 Crescent Court Suite 1000 Dallas, Texas 75201

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Asst. Vice President/Asst. Secretary

85 Broad Street Real Estate Department, 19th Floor New York, New York 10004 Ronald Bernstein Asst. Vice President/Asst. Secretary 85 Broad Street Real Estate Department, 19th Floor New York, New York 10004 James L. Lozier, Jr. Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Brian M. Ainsworth Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Richard R. Frapart Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 James Weston Moffett Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 William G. Mundinger II Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Ken N. Murphy Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Roger H. Beless Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Marilyn Franklin Archon Group Asst. Vice President/Asst. Secretary 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Gary E. Davis Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Michael W. Forbes Archon Group Asst. Vice President/Asst. Secretary 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Howard Stern Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039 Milton R. Millman III Asst. Vice President/Asst. Secretary Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039

Archon Group

Irving, Texas 75039

600 East Las Colinas Blvd., #1900

J. Tabb Neblett

Asst. Vice President/Asst. Secretary

Christophar Nalgan		
Christopher Nelson Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Richard W. Reynolds Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Gail A. Templeton Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Geoffrey C. Wood Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Joanne M. Houser Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Wm. David Lawson Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Dixon M. Rich Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	ANU OF
Sharon Sterling Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	0 111
Mark Wolcott Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	ć
Denise McLaurin Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Stephen M. Abelman Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Ron K. Barger Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Nancy Haag Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	
Marijke Lantz Asst. Vice President/Asst. Secretary	Archon Group 600 East Las Colinas Blvd., #1900 Irving, Texas 75039	

Asst. Vice President/Asst. Secretary

Michael J. Ludden

Asst. Vice President/Asst. Secretary

Gregory K. Rooks
Asst. Vice President/Asst. Secretary

Barbara G. Salk

Asst. Vice President/Asst. Secretary

Archon Group

600 East Las Colinas Blvd., #1900

Irving, Texas 75039

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Archon Group

600 East Las Colinas Blvd., #1900 Irving, Texas 75039

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W9/PHC GEN-PAR, 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-SIXTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE BEEN PAID TO DATE.

98 HAR -6 PM 1: 38



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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