

F98000001290

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

300002449369--5

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W9/TGR GEN-PART, INC.

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DIVISION OF CORPORATIONS

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☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

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MAR 06 1998

Folz First

Thanks,  
Jeff

**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/TGR 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. 11/10/97 4. Perpetual  
(Date of Incorporation) (Duration)
5. 75-2735121  
(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.

**A. Directors:**

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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**B. Officers:** See attached list.

President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

*Connie Bryan*

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

12. 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.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Stuart M. Rothenberg, VP

(Name and capacity of person signing application)

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

DIRECTOR

Stuart M. Rothenberg  
Director

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

OFFICERS

Daniel M. Neidich  
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  
Vice President/Secretary/Treasurer

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Ralph F. Rosenberg  
Vice President/Asst. Secretary

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Stuart M. Rothenberg  
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  
Real Estate Department, 19th Floor  
New York, New York 10004

David M. Weil  
Vice President

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

Todd A. Williams  
Vice President/Asst. Secy./Asst. Treas.

100 Crescent Court  
Suite 1000  
Dallas, Texas 75201

Elizabeth A. O'Brien  
Vice President/Asst. Secretary

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

G. Douglas Gunn  
Vice President

100 Crescent Court  
Suite 1000  
Dallas, Texas 75201

Zubin Irani  
Asst. Vice President/Asst. Secretary

85 Broad Street  
Real Estate Department, 19th Floor  
New York, New York 10004

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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

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Richard R. Frapart  
Asst. Vice President/Asst. Secretary

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James Weston Moffett  
Asst. Vice President/Asst. Secretary

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William G. Munding II  
Asst. Vice President/Asst. Secretary

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Ken N. Murphy  
Asst. Vice President/Asst. Secretary

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Roger H. Beless  
Asst. Vice President/Asst. Secretary

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Marilyn Franklin  
Asst. Vice President/Asst. Secretary

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Gary E. Davis  
Asst. Vice President/Asst. Secretary

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Michael W. Forbes  
Asst. Vice President/Asst. Secretary

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Howard Stern  
Asst. Vice President/Asst. Secretary

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Milton R. Millman III  
Asst. Vice President/Asst. Secretary

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J. Tabb Neblett  
Asst. Vice President/Asst. Secretary

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Christopher Nelson  
Asst. Vice President/Asst. Secretary

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Richard W. Reynolds  
Asst. Vice President/Asst. Secretary

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Gail A. Templeton  
Asst. Vice President/Asst. Secretary

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Geoffrey C. Wood  
Asst. Vice President/Asst. Secretary

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Joanne M. Houser  
Asst. Vice President/Asst. Secretary

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Wm. David Lawson  
Asst. Vice President/Asst. Secretary

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Dixon M. Rich  
Asst. Vice President/Asst. Secretary

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Sharon Sterling  
Asst. Vice President/Asst. Secretary

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Mark Wolcott  
Asst. Vice President/Asst. Secretary

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Denise McLaurin  
Asst. Secretary

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Stephen M. Abelman  
Asst. Vice President/Asst. Secretary

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Ron K. Barger  
Asst. Vice President/Asst. Secretary

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Nancy Haag  
Asst. Vice President/Asst. Secretary

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Marijke Lantz  
Asst. Vice President/Asst. Secretary

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Sharon P.A. Levine  
Asst. Vice President/Asst. Secretary

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Michael J. Ludden  
Asst. Vice President/Asst. Secretary

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

Archon Group  
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Barbara G. Salk  
Asst. Vice President/Asst. Secretary

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State of Delaware  
Office of the Secretary of State

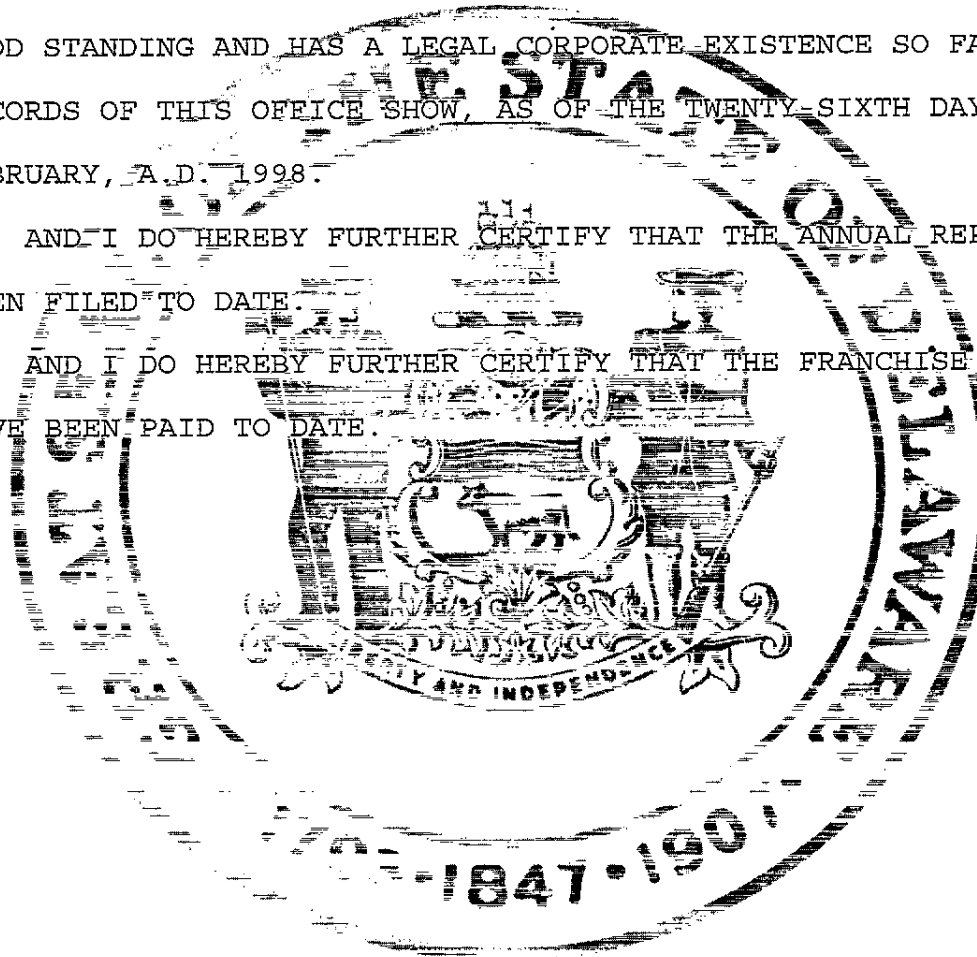
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "W9/TGR GEN-PAR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS 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.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

8942348

DATE:

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