

C T CORPORATION SYS	TEM			
Requestor's Name 660 East Jefferson S				
Address Tallahassee, Florida	32301	8	00002561 -06/16/380	1584
City State Zi	p Phone 904-222-1092		*****70.00	******().()()
CORPO	RATION(S) NAME			
)			
				
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		,	SECH	= - 4/6
() Profit () NonProfit	() Amendme	ent	() Merger	
() Limited Liability C Foreign		on/Withdrawal	() Mark Corn	PN 2: 48
() Limited Partnership () Reinstatement	() Annual Re () Reservati	•	() Other >''' () Change of F () Fictitious	R.A.
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Acknowledgment	· · · · · · · · · · · · · · · · · · ·			
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.	Westfield	Concession Manage	ment Inc.			
	abbreviations of i	tion: must include the wi ike import in language as not so contained in the na	ord "INCORPORAT will clearly indicate			
2.	Delaware			3	95-4673300	\
		under the law of which it	is incorporated)	<u> </u>	(FEI number,	if applicable)
4.	2-13-98 (Date of inco		5. Perpetua			
	(Date of inco	orporation)	(Dura	tion: Year corp. will c	ease to exist or	"perpetual")
6.	Not vet beg (Date first transac	un transacting bus ted business in Florida.	iness See sections 607.1	501, 607.1502, and 8	17.156, F.S.))	
7.	11601 1417-	hire Blvd. 12th Fl			14 SE	98
•			00r			是三
	Los Angele	s, CA 90025 (Current mailing)	addrees)		<u></u>	5 5
		Control Hamily	nui (SS)		,	是是日
8.	Real Estat	e Management	· · · . · . · · · · · · · · · · · · · ·			70, 7
	(Purpose(s) of corp Florida)	poration authorized in ho	me state or country	to be carried out in the	he state of	SOUNTE PHIS: 18
9.	Name and stree	et address of Florida re	gistered agent:			
		ne: <u>c T Corporation</u>	•			
	Office Addre	ss: Illand Road	tion System, 1	200 South Pine		
		Plantation	, Florida, <u>3332</u>	(Zip Code)		
Ha des funt	signated in this ap ther agree to comp	ent acceptance: as registered agent and a plication. I hereby accep ply with the provisions of the and accept the obligations.	t the appointment a all statutes relative	is registered agent and cor	d agree to act i	n this capacity. I
		CIC	Corporation Sys	stem		
		By: 194 A	ker			
		(Registe	ered agent's signatu	re) (Officer)		
, <u>_</u> .	0400 444000		Assistant Sec			
ζĦ	2189 - 11/16/94)	(i Ab	stading ation time o			

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

A	DIRECTORS	- See Attached.	
	Chairman		
	Address:		
	Vice Chai	man:	
	- Director: _		······································
	Director:_		
			SECOND TO LE
В.	OFFICERS - S	ee Attached.	98 JUN 16 PH 12: 18 SECTATA SEE FLORIDA TRALLAHASSEE FLORIDA
	President:		72. 48 FLOW
	Address:		
	Vice Presi	dent:	
	-		
	_		

Treasurer:	
Address: _	
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional officers
13. Signature of Chairma	n, Vice Chairman, or any officer listed in number 12 of the
application)	in the extension as y extension instead in Hallinger 12 of the
14. <u>Irv Hepner, Secre</u>	
U Video of Dringeo nam	e and capacity of person signing application)

98 JUN 16 PH 12: 48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Westfield Concession Management, Inc. Officers

Title	Name	Business Address
President	Richard E. Green	*
Vice President	Peter S. Lowy	*
Treasurer	Mark Stefanek	*
Vice President	Dimitri Vazelakis	*
Assistant Secretary	Rory Packer	*
Secretary	Irv Hepner	 *
Assistant Secretary	Arnie Mayersohn	*
Assistant Vice President	Tim Lowe	*
* The business address is:	44004 WCL-Line B.	

* The business address is:

11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025



Westfield Concession Management, Inc. Directors

Name	Business Address
Frank P. Lowy	11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025
Peter S. Lowy	11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025
Richard E. Green	11601 Wilshire Boulevard, 12th Floor Los Angeles, CA 90025

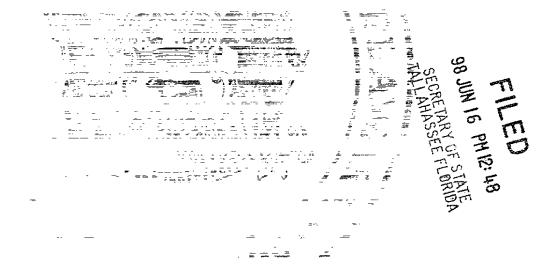


State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTFIELD CONCESSION MANAGEMENT, 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 TWELFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

AUTHENTICATION:

9135788

DATE:

06-12-98