



THE UNITED STATES  
CORPORATION  
COMPANY

98000005408

ACCOUNT NO. :

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DIVISION 00000032

REFERENCE :

953476

4301893

AUTHORIZATION :

Patricia Pizut

COST LIMIT :

\$ 70.00

ORDER DATE : September 4, 1998

ORDER TIME : 10:05 AM

ORDER NO. : 953476-085

CUSTOMER NO: 4301893

CUSTOMER: Mary Ann Casey, Legal Asst.  
Thelen Reid & Priest LLP  
40 West 57th Street

200002650062--7

New York, NY 10019

FOREIGN FILINGS

NAME: TSI CLEANING INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

\*\*\*\*\*FILE FIRST\*\*\*\*\*

CONTACT PERSON: Tamara Odom

FILED  
98 SEP 28 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
LR  
9/28

**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. TSI Cleaning Inc.  
(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. Delaware  
(State or country under the law of which it is incorporated)
3. 13-3716801  
(FEI number, if applicable)
4. April 11, 1993  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualifying  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022  
(Current mailing address)  
Building maintenance and related services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
8. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Cecilia V. Dale

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Jerry I. Speyer

Address: c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022

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

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

Director: Robert Tishman

Address: c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022

Director: Charles J. Mahoney

Address: c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Charles J. Mahoney

Address: c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022

Vice President: Andrew J. Nathan

Address: c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022

Secretary: Bruce D. Saber

Address: c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022

Treasurer: David N. Augarten

Address: c/o Tishman Speyer Properties, L.P.  
520 Madison Avenue, New York NY 10022

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

13. Charles J. Mahoney  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles J. Mahoney, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

**Addendum to Application by Foreign Corporation for Authorization to Transact  
Business in Florida**

Director: David N. Augarten  
Address: c/o Tishman Speyer Properties, Inc.  
520 Madison Avenue  
New York, NY 10022

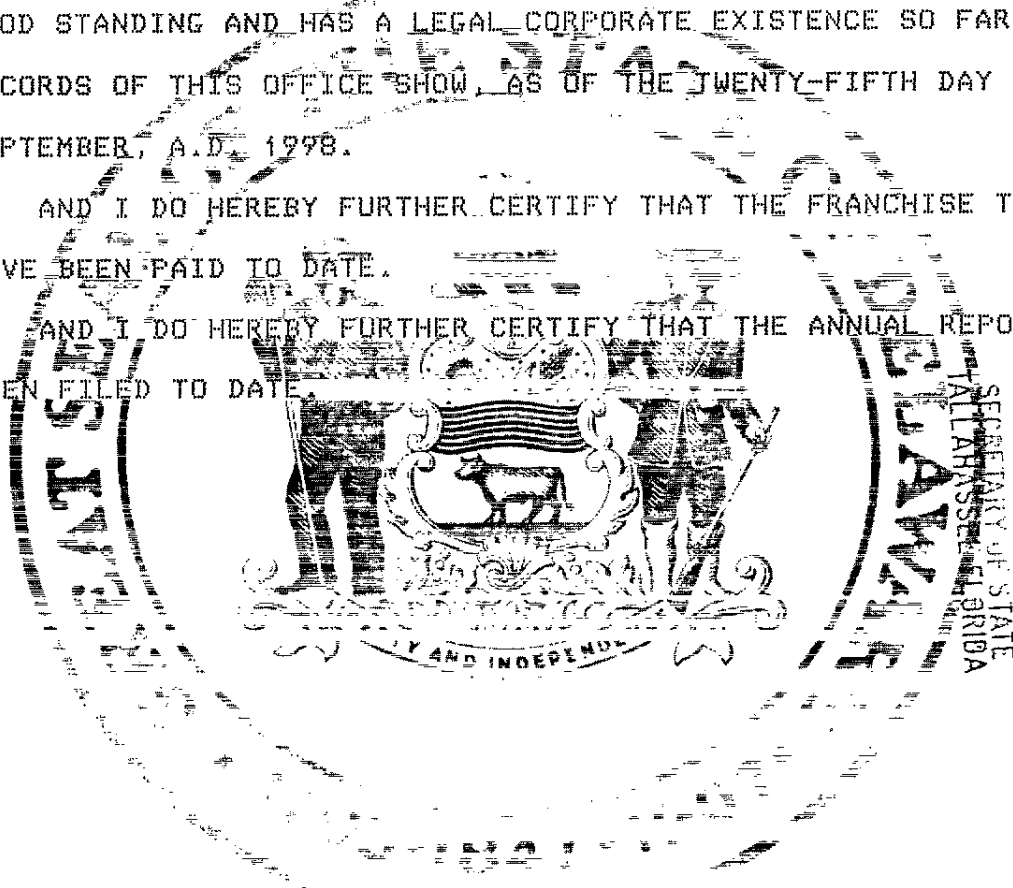
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TSI CLEANING 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-FIFTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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



FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9322707

DATE:

09-25-98