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DOCUMENT # F98000006003
Entity Name
109/LLP II Gen-Pol, INC.

FILED

00 MAY -2 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

10 Homover Square 10 Homover Square

Suite, Apt. #, etc. 204A Floor 204A Floor

City & State New York, NY New York, NY

Zip 10005 Country USA 10005 Country USA

4. FEI Number 23-2980751 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$250.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	000003242770--0 -05/08/00--01104--021 ****150.00 ****150.00
<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

CRZE034 (9/99)

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian Lohy, LLP 4/28/2000 212-902-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

W9/LP II GEN-PAR, Inc.

Name	Title	85 Broad Street, NY NY 10004
Rosenberg, Ralph F.	Manager	85 Broad Street, NY NY 10004
Rothenberg, Stuart M.	Manager	
Neidich, Daniel M.	Manager	
Neidich, Daniel M.	President	
Rosenberg, Ralph F.	Vice President	
Feldman, Steven M.	Vice President	
Williams, Todd A.	Vice President	
Naughton, Kevin D.	Vice President	
Madison, Angie	Vice President	
O'Brien, Elizabeth A.	Vice President	
Rothenberg, Stuart M.	Vice President	
Sack, Susan L.	Vice President	
Lahey, Brian J.	Vice President	
Kava, Alan S.	Vice President	
Cramer, Brahm S.	Vice President	
Lauer, Kate	Vice President	
Burban, Elizabeth M.	Vice President	
Goodwin, Larry J.	Vice President	
Siskind, Edward M.	Vice President	
Gunn, G. Douglas	Vice President	
Klingher, Michael K.	Vice President	
Bernstein, Ronald L.	Assistant Vice President	
Irani, Zubin P.	Assistant Vice President	
Naughton, Kevin D.	Secretary	
Naughton, Kevin D.	Treasurer	
Rosenberg, Ralph F.	Assistant Secretary	
Williams, Todd A.	Assistant Secretary	
Madison, Angie	Assistant Secretary	
Bernstein, Ronald L.	Assistant Secretary	

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W9/KAB GEN-PAR, L.L.C.

Name	Title
O'Brien, Elizabeth A.	Assistant Secretary
Irani, Zubin P.	Assistant Secretary
Cramer, Brahm S.	Assistant Secretary
Lauer, Kate	Assistant Secretary
Burban, Elizabeth M.	Assistant Secretary
Goodwin, Larry J.	Assistant Secretary
Gunn, G. Douglas	Assistant Secretary
Williams, Todd A.	Assistant Treasurer
Weiss, Mitchell S.	Assistant Treasurer
Lahey, Brian J.	Assistant Treasurer
Siskind, Edward M.	Assistant Treasurer

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