

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002714566--7

-12/17/98--01058--021

*****70.00 *****70.00

Louis Dreyfus Property Group Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other UCC-1 / UCC-3

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/17

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THANKS

CONNIE

CR2E031 (1-89)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Louis Dreyfus Property Group 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. 13-2967672
(FEI number, if applicable)
4. May 26, 1976
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 10 Westport Road; P.O. Box 810, Wilton, Connecticut 06897-0810
(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)
Jonathan R. Giddings
Assistant Secretary

(Type Name and Title of Officer)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Louis Dreyfus Holding Company Inc., as
Management

Address: 10 Westport Road; P.O. Box 810

Wilton, Connecticut 06897-0810

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hal Wolkin, Vice President

(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Louis Dreyfus Property Group Inc.**

To own, develop, operate, manage, purchase, sell, lease, mortgage and otherwise deal with real estate of every nature and description and wherever situated; to engage in any lawful act or activity for which corporations may be organized to do business under the laws of the State; to engage in any and all activities necessary, desirable, convenient or incidental to the foregoing.

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Louis Dreyfus Property Group Inc.**

1. Gerard Louis-Dreyfus, Chairman
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06897-0810
2. Jeffrey I. Sussman, President
24 Richmond Hill Avenue
Stamford, Connecticut 06901-3631
3. Ernest F. Steiner, Executive Vice President
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06897-0810
4. Rolland Baribeau, Executive Vice President
24 Richmond Hill Avenue
Stamford, Connecticut 06901-3631
5. Jeffrey R. Gilman, Vice President
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06897-0810
6. David B. Shepherd, Vice President
24 Richmond Hill Avenue
Stamford, Connecticut 06901-3631
7. Hal Wolkin, Vice President
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06897-0810
8. Jerome F. Dubrowski, Treasurer
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06897-0810
9. Carol R. Aronoff, Secretary
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06897-0810
10. John J. Hogan, Jr., Assistant Secretary
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06897-0810
11. Thomas Scheuer, Assistant Secretary
10 Westport Road; P.O. Box 810
Wilton, Connecticut 06987-0810

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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 "LOUIS DREYFUS PROPERTY GROUP 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 FIFTEENTH DAY OF DECEMBER, 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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TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9463609

DATE: 12-15-98