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99 JAN 15 AM 11: 12 DIVISION OF CORPORATION

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

W.P. Verifier_

CORPORATION(S) NAM	Œ	-01/15/55010460 *****86.25 *******)2. 1 97 .50 925
Wilton Tampa G.P. Corp.			
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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.	Wilton Tampa G.P. Corp.
	(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 3. N/A (State or country under the law of which it is incorporated) (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	January 8, 1999 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6.	Estimated to commence January 31, 1999 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7.	11022 Santa Monica Blvd., Suite 450
	Los Angeles, CA 90025
	(Current mailing address)
8	To act as General Partner of Florida limited partnership in real
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of friorida) estate
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Defi Box NOT acceptable)
	Name: C T Corporation System
	Name: C T Corporation System Office Address: 1200 South Pine Island Road
	Plantation , Florida , 33324
10.	Registered agent's acceptance: (Zip Code)

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.

M' Tarrel (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)

Address:	11022							25 CA
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/ice Chairman:								
/ice Chairman:								
ddress:							 	
Director:							E	<u>چي</u> .
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Director:							, i	PM 12: 20
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B. OFFICERS	S (Street add	lress only	- P. O. Bo	x NOT ac	cepta	ble)		
resident:	Jay H. W	Milton		š.				
Address:11	022 Santa	. Monica	a Blvd.	, #450,	Los	Angele	s, CA	9002
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/ice President:								
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/ice President:				:				
/ice President: Address:	Jay H. V	Vilton						
/ice President: Address:	Jay H. V	Vilton						
/ice President: Address:	Jay H. V 22 Santa	Vilton Monica						
Address:	Jay H. V 22 Santa Jay H. V	Vilton Monica Vilton	Blvd.,	#450,	Los	Angeles	s, CA	90025
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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 "WILTON TAMPA G.P. CORP." 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 EIGHTH DAY OF JANUARY,

A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

99 JAN 15 PH 12: 21
SECRETARY OF STATE



Edward J. Freel, Secretary of State

AUTHENTICATION:

9511633

DATE:

01-08-99

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