



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 121994 4303929

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 122.50

ORDER DATE : February 3, 1999

ORDER TIME : 10:11 AM

ORDER NO. : 121994-015

CUSTOMER NO: 4303929

500002769745--2

CUSTOMER: Ms. Rosa Wong
Greenberg Traurig
1221 Brickell Avenue
20th Floor
Miami, FL 33131

FOREIGN FILINGS

NAME: SREG MANAGEMENT COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (3) CERTIFIED COPY
XX (3) PLAIN STAMPED COPY
XX (3) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
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File 1st

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §607.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. SREG MANAGEMENT COMPANY, INC.
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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 is incorporated)
3. _____
(F.E.I Number, if applicable)
4. February 24, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corporation will cease to exist or "Perpetual")
6. Date of qualification in Florida
(Date first transacted business in Florida. (See §607.1501, 607.1502, and §817.155 F.S.)
7. 200 South Park Road - #200, Hollywood, Florida 33021
(Current Mailing Address; please include city, state & zip code)
8. Any lawful business
(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: Theodore R. Stotzer

Office Address: 200 S. Park Road, #200

Hollywood, Florida 33021

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.

Theodore R. Stotzer (Signature)
Theodore R. Stotzer - Registered Agent

Date: Feb. 5, 1999

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

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12. NAME OF DIRECTORS and OFFICERS:A. DIRECTORS:Director: Michael I. SwerdlowAddress: 200 South Park Road - #200
Hollywood, Florida 33021Director: Frank ZelnAddress: 200 South Park Road - #200
Hollywood, Florida 33021Director: Theodore R. StotzerAddress: 200 South Park Road - #200
Hollywood, Florida 33021Director: Roger LeBlancAddress: 200 South Park Road - #200
Hollywood, Florida 33021Director: Andrew LinkAddress: 3380 North 28th Terrace
Hollywood, Florida 33021FILED
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DIVISION OF RECORDS
99 FEB -9 PM 12:06B. OFFICERS:President/ Roger LeBlancAddress: 200 South Park Road - #200, Hollywood, Florida 33021Secretary Theodore R. StotzerAddress: 200 South Park Road - #200, Hollywood, Florida 33021Treasurer H. Russell Holland, IIIAddress: 200 South Park Road - #200, Hollywood, Florida 33021Vice President- Daniel CetinaMall Management
Address: 200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Asset Management
Address:

Jim McCulla

200 South Park Road - #200, Hollywood, Florida 33021

Vice President-
Mall Leasing
Address:

Victor Suvall

200 South Park Road - #200, Hollywood, Florida 33021

13.


(Signature of officer listed in #12)

Date:

February 5

1999

14.

Theodore R. Stotzer, Secretary

(Print or type name and office of person signing this application)

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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 "SREG MANAGEMENT COMPANY, 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 EIGHTH DAY OF FEBRUARY, A.D. 1999.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2863089 8300

DATE: 9562792