



ACCOUNT NO. : 072100000032

REFERENCE : 132543 4313315

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : February 11, 1999

ORDER TIME : 9:35 AM

ORDER NO. : 132543-005

000002775070--2

CUSTOMER NO: 4313315

CUSTOMER: Ms. Kristen Davies
The Dime Savings Bank Of New
Eab Plaza-east Tower, 10th Fl
Law Department
Uniondale, NY 11556

FOREIGN FILINGS

NAME: DIME CRE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 15 AM 11:07

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

mt
2/15

**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. DIME CRE, 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. NEW YORK
(State or country under the law of which it is incorporated)
3. 11-3379658
(FEI number, if applicable)
4. May 21, 1997
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. EAB PLAZA, EAST TOWER, 13th FLOOR, UNIONDALE, NY 11556
(Current mailing address)
8. To originate commercial mortgage loans.
(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: (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: [Signature]
(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.

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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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

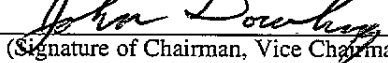
Secretary: _____

Address: _____

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. John Dowling, Vice President
(Typed or printed name and capacity of person signing application)

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(Item #12 A & B continued)

Dime CRE, Inc.

TITLE	NAME	BUSINESS ADDRESS
President	Murray F. Mascis	EAB Plaza-E. Tower, Uniondale, NY
Executive Vice President	Arno E. Krumbiegel	EAB Plaza-E. Tower, Uniondale, NY
Senior Vice President	Richard T. Cassin Abraham Ossip	1120 Avenue of the Americas, NY, NY EAB Plaza-E. Tower, Uniondale, NY
Vice President	Joseph Benz John Boone Shirley Bresler Paul Carroll John Dowling Ann Espolito Kevin R. Kinahan John Riordan James Wicks	610 Sentry Parkway, Blue Bell, PA EAB Plaza-E. Tower, Uniondale, NY 1 Dag Hammerskjold Plaza, 885 Second Avenue, New York, NY EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY 11250 Waples Mill Road, Fairfax, VA EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY
Treasurer	Albert L. Trotter	EAB Plaza-E. Tower, Uniondale, NY
Clerk or Secretary	Jacquelyn A. Hart	EAB Plaza-E. Tower, Uniondale, NY
Assistant Clerk or Assistant Secretary	Kristen Davies Linda Flood Daniel P. Grippo Craig J. Henneberger	EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY
Directors	Matthew Baltrus James T. Freel William M. Neuner	EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY EAB Plaza-E. Tower, Uniondale, NY

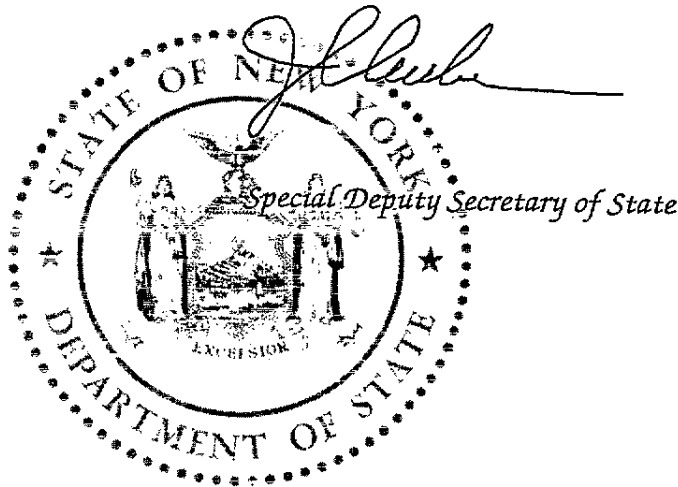
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 15 AM 11:20
NY

**State of New York
Department of State**

SS:

I hereby certify, that the certificate of incorporation of DIME CRE, INC. was filed on 05/21/1997, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of February
one thousand nine hundred and
ninety-nine.*



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