

F99000001051

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

400002786324--6

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*****87.50 *****87.50

WMFMT Gen - Par, Inc.

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

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☐ Other UCC-1 / UCC-3

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THANKS

Connie

**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. WMFMT Gen-Par, Inc.

(Name of corporation: 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 it is incorporated)

3. August 1, 1996

(Date of Incorporation)

4. Perpetual

(Duration)

5. 75-2662569

(Federal Employer Identification number, if applicable)

6. Upon filing.

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 85 Broad Street, Real Estate Dept., 19th Floor, New York, New York 10004

(Current mailing address)

8. To act as a general partner of a foreign limited partnership qualified in FL.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors: See attached list.

A. Directors:

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

See attached list.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida

33324

Zip Code

11. 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.

Registered agent's signature: _____

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

12. 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.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. _____

Alan S. Kara, VP

(Name and capacity of person signing application)

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List of Sole Director and Officers

DIRECTOR

Stuart M. Rothenberg
Director

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

OFFICERS

Daniel M. Neidich
President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Michael K. Klingher
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Angie Madison
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Kevin D. Naughton
Vice President/Secretary/Treasurer

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Ralph F. Rosenberg
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Stuart M. Rothenberg
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Edward M. Siskind
Vice President/Asst. Treasurer

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

David M. Weil
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Todd A. Williams
Vice President/Asst. Secy./Asst. Treas.

100 Crescent Court
Suite 1000
Dallas, Texas 75201

Elizabeth A. O'Brien
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Elizabeth M. Burban
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Katharine K. Lauer
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

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G. Douglas Gunn
Vice President/Asst. Secretary

100 Crescent Court
Suite 1000
Dallas, Texas 75201

Larry J. Goodwin
Vice President/Asst. Secretary

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Real Estate Department, 19th Floor
New York, New York 10004

Zubin P. Irani
Asst. Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Ronald L. Bernstein
Asst. Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Brahm S. Cramer
Vice President/Asst. Secretary

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Steven M. Feldman
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Susan L. Sack
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Alan S. Kava
Vice President

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Brian J. Lahey
Vice President/Asst. Treasurer

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

Mitchell S. Weiss
Asst. Treasurer

85 Broad Street
Real Estate Department, 19th Floor
New York, New York 10004

James L. Lozier, Jr.
Asst. Vice President/Asst. Secretary

Archon Group
600 East Las Colinas Blvd., #1900
Irving, Texas 75039

Brian M. Ainsworth
Asst. Vice President/Asst. Secretary

Archon Group
600 East Las Colinas Blvd., #1900
Irving, Texas 75039

Richard R. Frapart
Asst. Vice President/Asst. Secretary

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James Weston Moffett
Asst. Vice President/Asst. Secretary

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William G. Mundinger II
Asst. Vice President/Asst. Secretary

Ken N. Murphy
Asst. Vice President/Asst. Secretary

Brenda Grubbs
Asst. Vice President/Asst. Secretary

Marilyn L. Franklin
Asst. Vice President/Asst. Secretary

Gary E. Davis
Asst. Vice President/Asst. Secretary

Michael W. Forbes
Asst. Vice President/Asst. Secretary

Howard Stern
Asst. Vice President/Asst. Secretary

Milton R. Millman III
Asst. Vice President/Asst. Secretary

J. Tabb Neblett
Asst. Vice President/Asst. Secretary

Christopher Nelson
Asst. Vice President/Asst. Secretary

Richard W. Reynolds
Asst. Vice President/Asst. Secretary

Gail A. Templeton
Asst. Vice President/Asst. Secretary

Geoffrey C. Wood
Asst. Vice President/Asst. Secretary

Joanne M. Houser
Asst. Vice President/Asst. Secretary

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Wm. David Lawson
Asst. Vice President/Asst. Secretary

Brent Ball
Asst. Vice President/Asst. Secretary

Mark M. Wolcott
Asst. Vice President/Asst. Secretary

Stephen M. Abelman
Asst. Vice President/Asst. Secretary

Ron K. Barger
Asst. Vice President/Asst. Secretary

Nancy Haag
Asst. Vice President/Asst. Secretary

Marijke Lantz
Asst. Vice President/Asst. Secretary

Sharon P.A. Levine
Asst. Vice President/Asst. Secretary

Michael J. Ludden
Asst. Vice President/Asst. Secretary

Barbara G. Salk
Asst. Vice President/Asst. Secretary

Clint Lofman
Asst. Vice President/Asst. Secretary

Elizabeth Lambert
Asst. Vice President/Asst. Secretary

Ernest O. Perry III
Asst. Vice President/Asst. Secretary

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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 "WMFMT GEN-PAR, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 1999.

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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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9547120

DATE:

01-28-99