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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:

· · ———	l Gen-Par, Inc.			<u> </u>	-	
(Name o	f corporation: the wo	ord "INCORPORATE	D," "COM	PANY," or "CORP	ORATIC	N" or
words or al	bbreviations of like in	mport in language, a	s will clea	rly indicate that it is	s a corp	oration
instead of a	a natural person or p	partnership if not so d	contained	in the name at pre	esent.)	
o Dela	ware			=		
2	(State or country up	ador the law of which				
		nder the law of which	i it is incoi	· <u></u>		
3	st 1, 1996		4.	Perpetual		
(Date o	of Incorporation)			(Duration)		
5. 75-266	62569	•		. 		
J	(Federal Fr	mployer Identification	number	if applicable)		
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Upon	filing.			- <u></u> -		
(Date first tr	ransacted business i	in Florida See secti	ons 607 1	501 607 1502 an	d 817 1	 55 ESI
						00, 1 .0.)
7. 85 Bros	ad Street, Real Es			w York, New York	10004	
	(0	Current mailing addr	ess)			
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8	as a general part	ner or a foreign i	тштсео р	artuersurb dearr	rted tu	Eli.
(Corporate	purpose and nature	of business in which	n it is enga	aged in Florida)	99	
					FEB	360
9. Names a	and addresses of off	icers and or director	S: See	attached <u>li</u> st.	iαi N	**************************************
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Chairman:						ည်တ
Address:				·	\sim	
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Vice Chairn	nan·					
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Director:		·				
Address:				•		
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Director:						<u></u>
Address:						

	See attached list.		- 	-
President:			···-	
Address:				
				
Vice President:			· =	
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Address:		<u> </u>	· · · · · · · · · · · · · · · · · · ·	
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directors.)	If all addendant to the applica	addir nourig addin	3	
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10. Name and Street a	ddress of Florida registered	agent:		∾ ഗ
	C T Corporation System			
,	1200 South Pine Island R	load		
Office Address:			33324	
Office Address:	Plantation	,Florida		
		, ,Florida	Zip C	ode
11. Registered agent's Having been name stated corporation at the as registered agent and a provisions of all statutes r am familiar with and acce	s acceptance: ed as registered agent and to place designated in this applicagree to act in this capacity. I relative to the proper and come pt the obligations of my positi	accept service or cation, I hereby a futher agree to o aplete performan- ion as registered	Zip C f process for accept the a comply with ce of my du agent.	or the uties
11. Registered agent's Having been name stated corporation at the as registered agent and a provisions of all statutes to the statutes.	s acceptance: ed as registered agent and to place designated in this applicagree to act in this capacity. I relative to the proper and come pt the obligations of my positi	accept service of cation, I hereby a futher agree to deplete performantion as registered	Zip C f process for accept the a comply with ce of my du agent.	or the uties
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11. Registered agent's Having been name stated corporation at the as registered agent and a provisions of all statutes r am familiar with and acce Registered agent's 12. Attached is a certific delivery of this application having custody of corpor	ed as registered agent and to place designated in this applicance to act in this capacity. I relative to the proper and compet the obligations of my positions are signature:	accept service of cation, I hereby a futher agree to deplete performancion as registered CONI SPECIFICATE I SPECIFICATE I SECRETARY UNDER THE I SECRETARY	Zip Control Zip Co	or the apporting the uties, with since the contract of the con

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List of Sole Director and Officers

<u> </u>	ector and Officers	
DIDECTION		
DIRECTOR Street M. P. d. 1	And the second s	74.
Stuart M. Rothenberg Director		
Director	85 Broad Street	
	Real Estate Department, 19th Floor	
<u>OFFICERS</u>	New York, New York 10004	
Daniel M. Neidich	and the second of the second o	
. President	85 Broad Street	
	Real Estate Department, 19th Floor	
	New York, New York 10004	
- Michael K. Klingher	1000 1011, 110W 101K 10004	
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	
Kevin D. Naughton	New York, New York 10004	
Vice President/Secretary/Treasurer	95 Dans J Ch	
Tion I resident secretary, reasoner	85 Broad Street	
	Real Estate Department, 19th Floor New York, New York 10004	
Ralph F. Rosenberg	110W 10IK, 110W 10IK 10004	į
Vice President/Asst. Secretary	85 Broad Street	1 20
·	Real Estate Department, 19th Floor	Ċ
	New York, New York 10004	Ť.
Stuart M. Rothenberg	THE PARTY OF THE P	7
Vice President	85 Broad Street	Ξ
	Real Estate Department, 19th Floor	ç
Edward M. Siskind	New York, New York 10004	Č
Vice President/Asst. Treasurer	85 Broad Street	`
, 100 t resident resst. Treasurer	Real Estate Department, 19th Floor	
	New York, New York 10004	
David M. Weil	11011 1011, 1101 1011 10004	
Vice President	85 Broad Street	
	Real Estate Department, 19th Floor	
T-44 A XXXIII	New York, New York 10004	
Todd A. Williams	100 0	
Vice President/Asst. Secy./Asst. Treas.	100 Crescent Court	
	Suite 1000	
Elizabeth A. O'Brien	Dallas, Texas 75201	
Vice President/Asst. Secretary	85 Broad Street	
	Real Estate Department, 19th Floor	
	New York, New York 10004	
Elizabeth M. Burban	1000	
Vice President/Asst. Secretary	85 Broad Street	
	Real Estate Department, 19th Floor	
Vatharina V I aus	New York, New York 10004	
Katharine K. Lauer	95 D 10	
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

Larry J. Goodwin
Vice President/Asst. Secretary

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

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

Brahm S. Cramer
Vice President/Asst. Secretary

Steven M. Feldman Vice President

Susan L. Sack Vice President

Alan S. Kava Vice President

Brian J. Lahey
Vice President/Asst. Treasurer

Mitchell S. Weiss Asst. Treasurer

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

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

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

James Weston Moffett
Asst. Vice President/Asst. Secretary

100 Crescent Court Suite 1000 Dallas, Texas 75201

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

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New York, New York 10004

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New York, New York 10004

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New York, New York 10004

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

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

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

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

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

Archon Group

Irving, Texas 75039

600 East Las Colinas Blvd., #1900

Wm. David Lawson	
Asst. Vice President/Asst. Secretary	Archon Group
	600 East Las Colinas Blvd., #1900
Brent Ball	Irving, Texas 75039
Asst. Vice President/Asst. Secretary	Archon Group
	600 East Las Colinas Blvd. #1900
Mark M. Wolcott	Irving, Texas 75039
Asst. Vice President/Asst. Secretary	Archon Group
•	600 East Las Colinas Blvd., #1900
Stephen M. Abelman	Irving, Texas 75039
Asst. Vice President/Asst. Secretary	Archon Group
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Ron K. Barger Asst. Vice President/Asst. Secretary	Anahan Curren
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>	Irving, Texas 75039
Nancy Haag Asst. Vice President/Asst. Secretary	
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	Irving, Texas 75039
Marijke Lantz	
Asst. Vice President/Asst. Secretary	Archon Group
	600 East Las Colinas Blvd., #1900 Irving, Texas 75039
Sharon P.A. Levine	Araban Cuan
Asst. Vice President/Asst. Secretary	Alchon Groun
	600 East Las Colinas Blvd., #1900 Irving, Texas 75039
Michael J. Ludden	mving, reads 75059
Asst. Vice President/Asst. Secretary	Archon Group
	600 East Las Colinas Blvd., #1900 Irving, Texas 75039
Barbara G. Salk	
Asst. Vice President/Asst. Secretary	Archon Group —
	600 East Las Colinas Blvd., #1900
Clint Lofman	Irving, Texas 75039
Asst. Vice President/Asst. Secretary	Archon Group
	600 East Las Colinas Blvd., #1900
Elizabeth Lambert	Irving, Texas 75039
Asst. Vice President/Asst. Secretary	Archon Group
,	600 East Las Colinas Blvd., #1900
Ernest O. Perry III	Irving, Texas 75039 =
Asst. Vice President/Asst. Secretary	Archon Group
	600 East Las Colinas Blvd., #1900
	Irving Toyon 75020

State of Delaware Office of the Secretary of State

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.

99 FEB 24 AM 8: 25

Edward J. Freel, Secretary of State

AUTHENTICATION:

9547120

DATE:

01-28-99

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