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**F99000005111**

September 27, 1999

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-10/04/99--01121--001  
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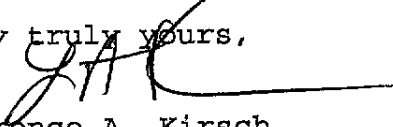
Re: FPR PROPERTIES CORP.  
NPN PROPERTIES, INC.  
GRC PROPERTIES CORP.

Enclosed herein please find and original and (1) ONE copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida for the above named Delaware corporation. Enclosed please find a check made payable to Florida Department of State in the amount of \$70.00 for the corporate filing fees. WHEN THE DOCUMENT IS FILED PLEASE RETURN IT TO MY ATTENTION IN THE SECOND FED EX ENVELOPE I HAVE ENCLOSED.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,

  
Lawrence A. Kirsch

LAK/ss  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B4-99

**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. FPR Properties Corp.

(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. New York State

(State or country under the law of which it is incorporated)

3. October 14, 1998  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. 11-3469229  
(Federal Employer Identification number, if applicable)

6. None Yet

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

7. 3 Expressway Plaza, Roslyn Heights, NY 11577  
(Current mailing address)

8. Real Estate Holding Corp.

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

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

**B. Officers:**

President: Ronald Friedman  
Address: 3 Expressway Plaza  
Roslyn Heights, NY 11577

Exec. Vice President: Keith Haffner  
Address: 3 Expressway Plaza  
Roslyn Heights, NY 11577

Secretary: Daniel Lauria  
Address: 3 Expressway Plaza  
Roslyn Heights, NY 11577

Treasurer: Daniel Lauria  
Address: 3 Expressway Plaza  
Roslyn Heights, NY 11577

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(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: Scott Brown  
Office Address: 312 Minorca Avenue  
Coral Gables, Florida 33134  
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:

X Scott Brown  
Scott Brown

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

14. Keith Haffner, Executive Vice President  
(Typed or printed name and capacity of person signing application)

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of FPR PROPERTIES CORP. was filed on 10/14/1998, 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 24th day of September  
one thousand nine hundred and  
ninety-nine.

A handwritten signature in cursive script, likely belonging to the Special Deputy Secretary of State.

Special Deputy Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA