

F99000005293



ACCOUNT NO. : 072100000032

REFERENCE : 407434 5024449

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 1999

ORDER TIME : 10:05 AM

ORDER NO. : 407434-005

800003014468--9

CUSTOMER NO: 5024449

CUSTOMER: Asst Vice Pres Eileen Bannon
Lehman Brothers
3 World Financial Center
200 Vesey Street, 5th Floor
New York, NY 10285

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 2:00

FOREIGN FILINGS

NAME: LB WORK PLACE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

MJH

RECEIVED
99 OCT 14 AM 10:42
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. LB Work Place 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. Delaware 3. Pending
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 12, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Lehman Brothers Inc., 3 World Financial Center
New York, NY 10285
(Current mailing address)
8. To make an equity investment in a commercial office building development in Florida. To engage in any act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 14 PM 2:00

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.

By: John S. Halverson
(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.

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. Eileen M. Bannon
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eileen M. Bannon, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

LB Work Place Inc.

Tuesday, October 12, 1999

DIRECTORS

Yon K Cho

Effective: Tuesday, October 12, 1999

Director

First Elected: Tuesday, October 12, 1999

Primary Address: 3 World Financial Center
200 Vesey Street, 9th Floor
New York, NY 10285 USA
Primary Phone: 212/526-2103
Home Address: 119 State Street #1
Brooklyn, NY 11201 United States

Joseph J Flannery

Effective: Tuesday, October 12, 1999

Director

First Elected: Tuesday, October 12, 1999

Primary Address: 3 World Financial Center
200 Vesey Street, 9th Floor
New York, NY 10285 USA
Primary Phone: 212/526-3137
Home Address: 7 Laurel Lane
Bernardsville, NJ 07924 United States

OFFICERS

Carmine Visone

Effective: Tuesday, October 12, 1999

President

First Elected: Tuesday, October 12, 1999

Primary Address: 3 World Financial Center
200 Vesey Street, 9th Floor
New York, NY 10285 USA
Primary Phone: 212/526-1796
Home Address: 6 Surrey Drive
Old Bridge, NJ 08857 United States

David Broderick

Effective: Tuesday, October 12, 1999

Vice President

First Elected: Tuesday, October 12, 1999

Primary Address: None given
Primary Phone: None given
Home Address: None given

Oliver M Budde

Effective: Tuesday, October 12, 1999

Vice President

First Elected: Tuesday, October 12, 1999

Primary Address: 3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285 USA
Primary Phone: 212/526-1988
Home Address: 2930 Cote Hill Road
Morrisville, VT 05661 United States

Yon K Cho

Effective: Tuesday, October 12, 1999

Vice President

First Elected: Tuesday, October 12, 1999

LB Work Place Inc.

1999
Primary Address: 3 World Financial Center
200 Vesey Street, 9th Floor
New York, NY 10285 USA
Primary Phone: 212/526-2103
Home Address: 119 State Street #1
Brooklyn, NY 11201 United States

David Goldfarb Vice President
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 8th Floor
New York, NY 10285 USA
Primary Phone: 212/526-8726
Home Address: 11 Chauncey Place
Woodbury, NY 11797 United States

Edward S Grieb Vice President
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 8th Floor
New York, NY 10285 USA
Primary Phone: 212/526-0588
Home Address: 2082 Elliot Street
Merrick, NY 11566 United States

Leonard J Lauricella Vice President
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 101 Hudson Street
39th Floor
Jersey City, NJ 07302 USA
Primary Phone: 201/524-5818
Home Address: 39 Hudson Place
Weehawken, NJ 07087 United States

Karen C Manson Vice President
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285 USA
Primary Phone: 212/526-1911
Home Address: 91 Nursery Road
New Canaan, CT 06840 United States

Christopher S McKenna Vice President
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 9th Floor
New York, NY 10285 USA
Primary Phone: 212/526-0369
Home Address: 1750 Clinton Ave
Merrick, NY 11566 United States

Barry J O'Brien Vice President
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12,

LB Work Place Inc.

Primary Address: 101 Hudson Street
39th Floor
Jersey City, NJ 07302 USA
Primary Phone: 201/524-5822
Home Address: 22 Meadowbrook Road
Short Hills, NJ 07078 United States

Anthony J Taranto Vice President
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 101 Hudson Street
39th Floor
Jersey City, NJ 07302 USA
Primary Phone: 201/524-5446
Home Address: 405 Edgewood Ave
Westfield, NJ 07090 United States

Daniel O Minerva Treasurer
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285 USA
Primary Phone: None given
Home Address: 88 West River Road
Rumson, NJ 07760 United States

Jennifer Marre Secretary
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285 USA
Primary Phone: 212/526-1936
Home Address: 246 Clinton Street
Brooklyn, NY 11201 United States

Joseph M Baxley Assistant Treasurer
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 10th Floor
New York, NY 10285 USA
Primary Phone: 212/526-1092
Home Address: 15 Fawn Hill Drive
Mahwah, NJ 07430 United States

Kathryn M Bopp Flynn Assistant Treasurer
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999
Primary Address: 3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285 USA
Primary Phone: 201/524-4923
Home Address: 271 Seidman Avenue
Staten Island, NY 10312 United States

Robert M Murach Assistant Treasurer
Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12,

LB Work Place Inc.

1999

Primary Address: 101 Hudson Street
31st Floor
Jersey City, NJ 07302 USA
Primary Phone: 201/524-4962
Home Address: 16 Bellaire Drive
Montclair, NJ 07042 United States

Eileen M Bannon

Assistant Secretary

Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999

Primary Address: 3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285 USA
Primary Phone: 212/526-2327
Home Address: 585 Centre Street
Apt 12A
Oradell, NJ 07649 United States

JEANNINE M. COZZATI

Assistant Secretary

Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999

Primary Address: 3 World Financial Center
New York, New York 10285
Primary Phone: 212-526-2330
Home Address: 606 Florence Ave.
Union Beach, NJ 07735

Madeline L Shapiro

Assistant Secretary

Effective: Tuesday, October 12, 1999 First Elected: Tuesday, October 12, 1999

Primary Address: 3 World Financial Center
200 Vesey Street, 24th Floor
New York, NY 10285 USA
Primary Phone: 212/526-1958
Home Address: 4 07 Morlot Ave
Fairlawn, NJ 07410 United States

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LB Work Place Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Eileen M. Bannon

(Name of Person)

LB WORK PLACE INC.

(Firm/Company)

Suite 3 WORLD FINANCIAL CENTER

(Address)

NEW YORK

, NY 1028-1028

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Eileen M. Bannon

(Name of Person)

at (

212

)

526 2327

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LB WORK PLACE 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 THIRTEENTH DAY OF OCTOBER, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LB WORK PLACE INC." WAS INCORPORATED ON THE TWELFTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Edward J. Freel

Edward J. Freel, Secretary of State

3109384 8300

991431602

AUTHENTICATION:

0022199

DATE:

10-13-99