

FD3000003160

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000220950 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCR000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
03 JUN 26 14:20
DIVISION OF CORPORATIONS

RECEIVED
03 JUN 26 AM 7:42
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Arbor Realty GPOP, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FD3-3160
PR

This is a
File First
of a 2 part
filing.

This is the
GP for an LP
that is right
behind it. *AMM*
2/15/03

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSEACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSEACT BUSINESS IN THE STATE OF FLORIDA.**

1. Arbor Realty GP, 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 as present.)

2. Delaware

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

3. _____

(FBI number, if applicable)

4. June 20, 2003

(Date of incorporation)

5. _____

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 333 Earle Ovington Blvd., Suite 900, Uniondale, NY 115533

(Principal office address)

same as above

(Current mailing address)

8. holding the general partnership interest in Arbor Realty Limited Partnership

(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: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation,

(City)

, Florida 33324

(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.

CT Corporation System

By: _____

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

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 business addresses of officers and/or directors:**A. DIRECTORS**Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: see attached

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. Frederick C. Hebert

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

14. Frederick C. Hebert

(Typed or printed name and capacity of person signing application)

ARBOR REALTY GP, INC.

Directors and Officers

Ivan Kaufman	Director	333 Earle Ovington Blvd., Suite 900
	President	Uniondale, NY 11553
Frederick C. Herbst	Secretary	333 Earle Ovington Blvd., Suite 900
		Uniondale, NY 11553

FILED
JUN 25 19 03
TALLAHASSEE FLORIDA

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARBOR REALTY GPOP, 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-FIFTH DAY OF JUNE, A.D. 2003.

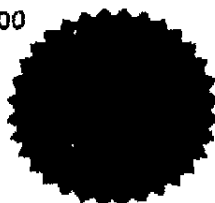
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

TALLAHASSEE, FLORIDA

JUN 25 2003

FILED

3671421 8300
030420211



AUTHENTICATION: 2494705

DATE: 06-25-03

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State