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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Blue Capital Management, Inc.

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

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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.

1. Blue Capital Management, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 20-0135248  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 2002 5. Perpetual  
(Date of incorporation) (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. 17101 Preston Road, Suite 230, Dallas, TX 75248  
(Principal office address)

17101 Preston Road, Suite 230, Dallas, TX 75248  
(Current mailing address)

8. Any lawful business, including property management and leasing.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

C T Corporation System

By: Connie Bryson

*Special Asst.  
Secretary*

(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 business addresses of officers and/or directors:

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: Achim Dombrowski  
Address: Alter Wall 22  
20457 Hamburg, Federal Republic of Germany

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

Director: Rainer Seelheim  
Address: Alter Wall 22  
20457 Hamburg, Federal Republic of Germany

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

**B. OFFICERS**

President: Rainer Seelheim  
Address: Alter Wall 22  
20457 Hamburg, Federal Republic of Germany

Vice President: Ulrich Dischler  
Address: Alter Wall 22  
20457 Hamburg, Federal Republic of Germany

Secretary: Achim Dombrowski  
Address: Alter Wall 22, 20457 Hamburg, Federal Republic of Germany

Treasurer: Rainer Seelheim  
Address: Alter Wall 22, 20457 Hamburg, Federal Republic of Germany

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SECRETARY'S OFFICE  
ALFRED S. ...  
APPLICANT AND FILE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. J. Greer Cummings, Jr., Assistant Secretary  
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY BLUE CAPITAL MANAGEMENT,  
INC., FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12.B. Additional Officers

- (i) Vice President: Linda Roger  
Address: Alter Wall 22  
20457 Hamburg  
Federal Republic of Germany
  
- (ii) Vice President: Olaf Fortmann  
Address: Alter Wall 22  
20457 Hamburg  
Federal Republic of Germany
  
- (iii) Vice President,  
Leasing and Marketing  
(Florida): Danet Linares  
100 S.E. 2d Street  
Suite 100  
Miami, FL 33131
  
- (iv) Assistant Secretary: J. Greer Cummings, Jr.  
Address: 414 Union Street  
Suite 1600  
Nashville, TN 37219

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Blue Capital Management, Inc. (filing number: 800069735), a Domestic Business Corporation, was filed in this office on April 01, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on February 02, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State