

JUN 11 2008 3:15 PM

N 440

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

#080001497253

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.

((H08000149725 3)))



H080001497253ABC3

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) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DIVISION OF CORPORATION

08 JUN 11 PM 3:31

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION

DEKA USA COLONNADE GP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7:00 JUN 11 A 9:43

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

80-21-9

**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. Deka USA Colonnade GP, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Delaware

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

3. 33-1216162

(FBI number, if applicable)

4. 5/06/2008

(Date of incorporation)

5. perpetual

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

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o DEKA Immobilien GmbH, Taunusanlage 1, D-60329, Frankfurt am Main, Germany

(Principal office address)

Taunusanlage 1, D-60329, Frankfurt am Main, Germany

(Current mailing address)

8. General Partner of a Limited Partnership that will own Real Estate in Florida

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

**Deborah D. Skipper
Asst. V. Pres.**

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.

FILED
 2008 JUN 11 A 3:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Bernhard GeigerAddress: Taunusanlage 1, D-60329 Frankfurt am Main, GermanyDirector: Harald FischerAddress: Taunusanlage 1, D-60329 Frankfurt am Main, GermanyDirector: Ursula WilsonAddress: Taunusanlage 1, D-60329 Frankfurt am Main, Germany

Director: _____

Address: _____

B. OFFICERS

President: Harald FischerAddress: Taunusanlage 1, D-60329 Frankfurt am Main, GermanyVice President: Tobias RoseAddress: Taunusanlage 1, D-60329 Frankfurt am Main, GermanySecretary: Bernhard GeigerAddress: Taunusanlage 1, D-60329 Frankfurt am Main, GermanyTreasurer: Bernhard GeigerAddress: Taunusanlage 1, D-60329 Frankfurt am Main, Germany

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. _____

BERNHARD GEIGER (SECRETARY)

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

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12. OFFICERS (CONTINUED)

Vice President: Brigitte Steinmetz

Address: Taunusanlage 1, D-60329 Frankfurt am Main, Germany

Vice President: Aloys Krbuzel

Address: Taunusanlage 1, D-60329 Frankfurt am Main, Germany

Vice President: Bettina Strelow

Address: Taunusanlage 1, D-60329 Frankfurt am Main, Germany

Vice President: Ursula Wilson

Address: Taunusanlage 1, D-60329 Frankfurt am Main, Germany

Assistant Secretary: Wilfried Witthuhn

Address: c/o King & Spalding LLP, 1185 Avenue of the Americas, New York, NY 10036

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEKA USA COLONNADE GP 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 ELEVENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEKA USA COLONNADE GP INC." WAS INCORPORATED ON THE SIXTH DAY OF MAY, A.D. 2008.

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

2008 JUN 11 A 9:43
SECRETARY OF STATE
WILMINGHAM, DELAWARE

FILED

4543717 8300

080682628

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6651431

DATE: 06-11-08