

M000000000362



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 594353 4303829

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 130.00

ORDER DATE : February 18, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 594353-010

300003141423--5

CUSTOMER NO: 4303829

CUSTOMER: Barbara B. Erwin, Legal Asst  
Shaw, Pittman, Potts &  
2300 N Street, N.w.

Washington, DC 20037

FOREIGN FILINGS

NAME: CRE MANAGEMENT IX, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

W-4703

00FEB21 PM 2:57 RECEIVED  
SEARCHED AT JEFFERSON  
TALLAHASSEE, FLORIDA  
00FEB21 PM 12:12  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILE 1st

910  
2-23-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 21, 2000

CSC  
ATTN: JANINE LAZZARINI

SUBJECT: CRE MANAGEMENT IX, LLC  
Ref. Number: W00000004703

We have received your document for CRE MANAGEMENT IX, LLC and the authorization to debit your account in the amount of \$130.00. However, the document has not been filed and is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 200A00009137

RECEIVED  
FEBRUARY 21 PM 2:57  
TALLAHASSEE, FLORIDA

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. CRE Management IX, LLC  
(Name of foreign limited liability company)

2. Delaware 3. in process of obtaining  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 17, 2000 5. December 31, 2099  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. will begin transacting business upon approval of this application  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 777 Main Street, Suite 2100  
Fort Worth, TX 76102  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Crescent Real Estate Equities, Ltd., irs Manager  
777 Main Street, Suite 2100, Fort Worth, TX 76102

GO FWD 2/17/00 11:25:57  
APPROVED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

act as general partner to limited partnership  
Crescent Real Estate Equities, Ltd., irs Manager  
By: [Signature]  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
David M. Dean, Senior Vice President, Law and Administration  
Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CRE Management IX, LLC

2. The name and the Florida street address of the registered agent and office are:

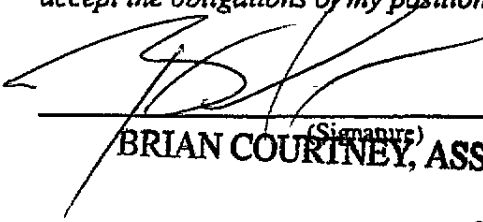
Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301  
City/State/Zip

APPROVAL  
FILED  
00 FEB 21 PM 2:37  
Tallahassee, Florida

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
(Signature)  
**BRIAN COURTNEY, ASST. V.P.**

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRE MANAGEMENT IX, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2000.

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

APPROPRIATE  
FILED  
00 FEB 21 PM 2:57  
Office of the Secretary of State



*Edward J. Freel*

Edward J. Freel, Secretary of State

3179190 8300

001087230

AUTHENTICATION: 0270698

DATE: 02-22-00