

MO1000 DD1643



ACCOUNT NO. : 072100000032
REFERENCE : 226100 170123A

AUTHORIZATION *Patricia Pizuto*
COST LIMIT : \$ 125,000

ORDER DATE : July 18, 2001
ORDER TIME : 12:41 PM
ORDER NO. : 226100-025
CUSTOMER NO: 170123A

CUSTOMER: Ms. Lee Shepka
Mallgren & Ferrell, P.C.
Suite 835
3600 S. Yosemite St.
Denver, CO 80237

RECEIVED
01 JUL 20 PM 2:27
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: HP SEVILLE, LLC

600004488306-18

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

W01-10871

CONTACT PERSON: Betty Young -- EXT# 1112

EXAMINER: *[Signature]*

01 JUL 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2001

CSC
BETTY YOUNG

SUBJECT: HP SEVILLE, LLC
Ref. Number: W01000016821

We have received your document for HP SEVILLE, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 001A00042648

APPROVED
AND
FILED
01 JUL 20 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. HP Seville, LLC
(Name of foreign limited liability company)

2. Colorado 3. Applied
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 18, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3600 S. Yosemite Street, Suite 835, Denver, Colorado 80237
(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:

John M. Sevo, 3600 S. Yosemite Street, 10th Floor, Denver, CO 80237

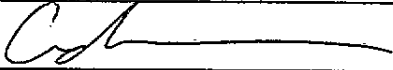
Andrew S. Miller, 3600 S. Yosemite Street, 10th Floor, Denver, CO 80237

David S. Frishman, 3600 S. Yosemite Street, 10th Floor, Denver, CO 80237

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:

real estate investment and management


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.)

Andrew S. Miller

Typed or printed name of signee

01 JUL 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

HP Seville, 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)

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.

Judith A. Blascott

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

01 JUL 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, *DONETTA DAVIDSON*, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HP SEVILLE, LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 20011142340 WAS FILED IN THIS OFFICE ON July 18, 2001.
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 18, 2001

01 JUL 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Donetta Davidson

SECRETARY OF STATE