/

Please fix 1st

PAGE 01/04

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.

(((H06000002349 3)))

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 : FCA000000023

: (850)222-1092

Phone Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Everest PP2 FX2 GP, L.L.C.

RECEIVED

6 JAN -4 AM 7: 40

NISION OF CORPORATIO

Certificate of Status .	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Everest PP2 FX2 GP, L.L.C.	
	(Name of Foreign Limited	Applied for  (FEI mamber, if applicable)  (Perpensal  (Duration: Year limited liability company will resist to exist or "perpetual")  oxids, if prior to registration.)  to determine penalty liability)
•	Delaware	
	(Jurisdiction under the law of which foreign limited liability	3. Applied for FEI mamber, if applicable
	company is organized)	Car and the car and the car are a second and t
,	12/29/05	r Perpenui
•	(Date of Organization)	(Duration: Year limited liability company will exist to
	,	excist or "perpetual")
,	N/A	
۲.,	(Date first transacted business in F	orids, if prior to registration.
	(See sections 608.50) & 608.502 F.S	to determine penalty liability)
	1200 N. Ashland Avenue, Suite 600, Chicago, Illinois 60	597
•		
	$\gamma$	•
	(Street Address	of Principal Office)
	i de la companya de l	
	If limited liability company is a manager-managed	company, check here
	The name and usual business addresses of the man	aging members or managers are as follows:
		aging members or managers are as follows:
	The name and usual business addresses of the man	aging members or managers are as follows:
	The name and usual business addresses of the man	aging members or managers are as follows:
	The name and usual business addresses of the man	aging members or managers are as follows:
•	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A	aging members or managers are as follows: venue, Suite 600, Chicago, Illinois 60622
	The name and usual business addresses of the man  Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  ban 90 days old, duly sufficated by the official having
. 31	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more a tody of records in the jurisdiction under the law of which	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  han 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated is the certificated by the official having it is organized.
),	The name and usual business addresses of the man  Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  han 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated is the certificated by the official having it is organized.
), st	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more a tody of records in the jurisdiction under the law of which in a foreign language, a translation of the certificate	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  ban 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated of the translator must be submitted.)
Si	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more a tody of records in the jurisdiction under the law of which	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  ban 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated of the translator must be submitted.)
). IST	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more a tody of records in the jurisdiction under the law of which in a foreign language, a translation of the certificate	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  ban 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated of the translator must be submitted.)
). ust	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more a tody of records in the jurisdiction under the law of which in a foreign language, a translation of the certificate	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  ban 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated of the translator must be submitted.)
). ust	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A  Attached is an original certificate of existence, no more a tody of records in the jurisdiction under the law of which in a foreign language, a translation of the certificate	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  han 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated on the translator must be submitted.)  promoted in Florida:  Real Estate Investments
). IST	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A Attached is an original certificate of existence, no more stody of records in the jurisdiction under the law of which in a foreign language, a translation of the certificate Nature of business or purposes to be conducted of	aging members or managers are as follows:  venue, Suite 600, Chicago, Illinois 60622  than 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated of the translator must be submitted.)  promoted in Florida: Real Estate Investments
	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A Attached is an original certificate of existence, no more stody of records in the jurisdiction under the law of which in a foreign language, a translation of the certificate Nature of business or purposes to be conducted of Signature of a member or an air	han 90 days old, duly sufficient by the official having it is organized. (A photocopy is not acceptable. If the certificated of the translator must be submitted.)  promoted in Florida: Real Estate Investments    Compared   Real Estate Investments   Rea
), st	The name and usual business addresses of the man Everest PP2 FX2, L.L.C Manager, 1200 N. Ashland A Attached is an original certificate of existence, no more stody of records in the jurisdiction under the law of which in a foreign language, a translation of the certificate Nature of business or purposes to be conducted of Signature of a member or an air	dan 90 days old, duly anthenticated by the official having it is organized. (A photocopy is not acceptable. If the certificated of the translator must be submitted.)  promoted in Florida: Real Estate Investments  horized representative of a member.  S. the execution of this document constitutes

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:	<b>ف</b> ست دیر	
Everest PP2 FX2 GP, L1.C.			
2. The name and the Florida	street address of the registered agent and office	e are:	
	C T Corporation System	A SA SE	
	(Name)	FLORATI	
	e e	927	
<u> </u>	1200 South Pine Island Road		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	. 0	
	Plantation, Florida 33324		
<del></del>	City/State/Zip	le/Zip	
liability company at the place agent and agree to act in this of relating to the proper and com- abligations of my position as r  CT Corporation	red agent and to accept service of process for the designated in this certificate, I hereby accept the capacity. I further agree to comply with the proviplete performance of my duties, and I am familia egistered agent as provided for in Chapter 608, in System  James M. Halpin	appointment as registered disions of all statutes or with and accept the	
Signatur		•	
	•		

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

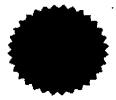
## Delaware

## The First State

I, HARRIST SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARS, DO HEREST CERTIFY "EVEREST PP2 FE2 GP, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JANUARY, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERIST PP2 FX2 GP, L.L.C. " WAS FORMED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2005. 12



4086392 B360

060004220

AUTHENTICATION: 4419862

DATE: 01-03-06