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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

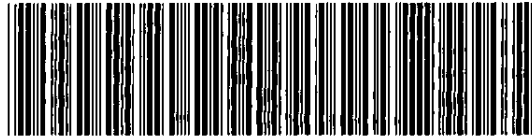
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 21 PM 3:35

FILED

S. HAWKES

APR 24 2009

EXAMINER



Beth Talbott, Paralegal
Direct Dial: (317) 808-6393
Facsimile: (317) 808-6789
e-mail: beth.talbott@dukerealty.com

April 20, 2009

VIA FEDERAL EXPRESS STANDARD DELIVERY #7975 2085 4238

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DH Orlando, LLC and DH Tampa, LLC

Dear Sir / Madam,

Enclosed please find for filing the following:

For DH Orlando, LLC:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. Delaware Certificate of Good Standing
4. Check #0081269 dated April 20, 2009 in the amount of \$125.00

For DH Tampa, LLC:

1. Cover Letter
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
3. Certificate of Designation of Registered Agent/Registered Office
4. Delaware Certificate of Good Standing
4. Check #0081270 dated April 20, 2009 in the amount of \$125.00



Please return the letters of acknowledgment of filing to me. If you have any questions or concerns, please contact me at 317-808-6393.

Very truly yours,


Beth Talbott
Paralegal

BT/kt
Enclosures
cc: file

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DH Orlando, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Beth Talbott
(Name of Person)

Duke Realty Corporation
(Firm/Company)

600 E. 96th Street, Suite 100
(Address)

Indianapolis, IN 46240
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth Talbott at (317) 808-6393
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

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

1. DH Orlando, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/15/2009 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Date of registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 600 E. 96th Street, Suite 100, Attn: Legal Dept.
Indianapolis, IN 46240
(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:
Duke Realty Limited Partnership
600 E. 96th Street, Suite 100
Indianapolis, IN 46240

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: to acquire, improve, lease, operate,
finance, manage, own, hold for investment and sell or otherwise dispose of or deal certain real property, and to engage in any and all other lawful acts or activities

Ann Colussi Dee
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.)
Ann Colussi Dee, Senior Vice President
Typed or printed name of signee

FILED
09 APR 21 11 33 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

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09 APR 21 PM 3:35
TALLAHASSEE COUNTY
SECRETARY OF STATE

1. The name of the Limited Liability Company is:

DH Orlando, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

CT Corporation System

(Name)

1200 South Pine Island Road c/o CT Corporation System

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

FL

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, Florida Statutes.

B. M. M.

(Signature)

Bernadette McNamara

Assistant Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DH ORLANDO, 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 THIRTEENTH DAY OF APRIL, A.D. 2009.

FILED
09 APR 21 PM 3:35
SECRETARY'S OFFICE
TALMAGE BUILDING
DOVER, DELAWARE

4676065 8300

090357054




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7242986

DATE: 04-13-09