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FLORIDA/FOREIGN LIMITED LIABILITY CO. RT Miramar II, LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$125.00

T HAMPTON

DEC 2 3 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT:	RT MIRAMAR II, LLC	
		imited Liability Company)
Florida," Ce	d "Application by Foreign Limited rtificate of Existence, and check ar apany to transact business in Florid	Liability Company for Authorization to Transact Business in e submitted to register the above referenced foreign limited a
Please return	n all correspondence concerning th	is matter to the following:
	Cindy Sabish	
		(Name of Person)
	K&L Gates LLP	
		(Firm/Company)
	535 Smithfield Street, Olive	r Building
		(Address)
	Pittsburgh, PA 15222	
•	(City	/State and Zip Code)
For further in	nformation concerning this matter,	please call:
		n*/ \
	(Name of Person)	(Area Code & Daytime Telephone Number)
	LING ADDRESS:	STREET ADDRESS:
	ion of Corporations Box 6327	Division of Corporations Clifton Building
	hassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301
	check for the following amount: 5.00 Filing Fee	& 🗆 \$155.00 Filing Fee & 🖾 \$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: RT Miramar II, 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 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. 12-8-2009 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. Upon filing (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 17 Hulfish Street, Suite 280, Princeton, NJ 08542 (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: CBRE Operating Partnership, L.P. 17 Hulfish Street, Suite 280 Princeton, NJ 08542 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Own, operate and manage properties

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) Charles Hessel, Vice President and Authorized Representative

Typed or printed name of signee

1 00 DEC 22 8H 8: 38

NETARY OF STATE

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.

	ar П, LLC		
If name una	vailable, the alternate name t	o be used in the state of Florida is:	
2. The name	e and the Florida street addre	ess of the registered agent and office are:	
	C T Corporation Sys	tem	
		(Name)	
	1200 South Pine Island Road		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Plantation	FL 33324	
	* 10411411017	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.

	rporation System	Connie Bryan
BY:	Comme Bur -	
	(Signante)	—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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Delaware

PAGE 3

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RT MIRAMAR II, 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-FIRST DAY OF DECEMBER, A.D. 2009.

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

4761897 8300

091123732

AUTHENTICATION: 7713852

DATE: 12-21-09

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