

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MD1000002233

1100 International Parkway Building Investors, LLC

0

500004620355--5

10/02/01 01043-014

****125.00 ****125.00

- | | | |
|--|---|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☒ LLC registration | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -2 PM 2:07

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AND
FILED

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

9/26/01

Order#: 4807370

Ref#: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. 1100 International Parkway Building Investors, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign
limited liability company is organized)
3. Pending
(FEI number, if applicable)
4. September 17, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company
will cease to exist or "perpetual")
6. September 28, 2001
(Date first transacted business in Florida. (See sections 608.501, 6708.502, and 817.155, F.S.))
7. c/o Boyar & Miller, 4265 San Felipe, Suite 1200
Houston, Texas 77027, Attn: Patrick O. Hayes, Esq.
(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:
See Attachment I attached hereto for all purposes.
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: The Company will acquire, hold,
manage, operate and dispose of certain real property, together with improvements located thereon, and to
transact any and all other lawful business related thereto

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TALLAHASSEE, FLORIDA



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.)

Patrick O. Hayes, Esq., an authorized representative

Typed or printed name of signee

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AND
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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.

1. The name of the Limited Liability Company is:

1100 International Parkway Building Investors, LLC

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

CT Corporation System
(Name)

c/o CT Corporation System, 1200 South Pine Island Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation, Florida 33324
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.

CT CORPORATION SYSTEM

By: Jennifer J. McBurnett
Name: _____
Title: _____

Jennifer J. McBurnett
Assistant Secretary

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STATE OF FLORIDA
TALLAHASSEE

ATTACHMENT I

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

1. James Ventures, L.P., a Texas limited partnership
5301 Hollister, Suite 300
Houston, TX 77040
2. LJH, Ltd., a Texas limited partnership
4377 Neva Lane
Dennison, TX 75020
3. Donald A. Sanders
c/o Sanders Morris Harris
3100 Chase Tower
600 Travis
Houston, TX 77002
4. Robert Belfer
C/o Belco Petroleum
767 5th Avenue, 46th Floor
New York, NY 10153

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MAIL ROOM, FLORIDA

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "1100 INTERNATIONAL PARKWAY BUILDING INVESTORS, 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-FIFTH DAY OF SEPTEMBER, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3436557 8300

AUTHENTICATION: 1358387

010474738

DATE: 09-25-01