

Division of Corporations

Page 1 of 1

B05000000227Florida Department of State
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.

(((H05000133359 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
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED

05 MAY 26 PM 5:04

DIVISION OF CORPORATIONS

05 MAY 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FOREIGN LIMITED PARTNERSHIP

I&G Direct Real Estate 14, LP

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$96.25

File Second
2 of 2
GP was #2

Electronic Filing Menu

Corporate Filing

Public Access Help

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. ISO Direct Real Estate 14, LP
(Name of limited partnership as it is in the home state)

2. _____
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;
must contain the word "LIMITED" or "LTD.")

3. Delaware 4. February 27, 2004
(State of Formation) (Date of Formation)

5. CT Corporation System
(Name of Registered Agent for Service of Process)

6. 1200 South Pine Island Road
(Street Address of Registered Office)

Plantation Florida 33324
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

CT Corporation System

By: _____

(Agent must sign on this line)

Michael J. Mitchell
Assistant Secretary

8. c/o The Corporation Trust Company, 1209 Orange Street

Wilmington, DE 19801

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

ISO Direct Real Estate Manager 14, Inc. -- 522 Fifth Avenue, New York, NY 10036

10. 522 Fifth Avenue, New York, NY 10036

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 26 PM 12:54

FILED

12. c/o JPMorgan Investment Management, Inc.

512 Fifth Avenue, New York, NY 10036

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 24th day of May, 2005

Walter C. Cabon

General Partner

Vice President & Secretary of IKG Direct Real Estate Manager 14, Inc. ("General Partner")
STATE OF New York

COUNTY OF New York

On this 24th day of May, 2005

Walter C. Cabon, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Esther Mary Khivda
(Notary Public Signature)

(Notary's Printed Name)

ESTHER MARY KHVDA
Notary Public, State of New York
No. 01K9051251
Qualified in Bronx County
Commission Expires Nov. 23, 2008

Seal

My Commission Expires: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 26 PM 12:54

FILED

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared IAG Direct Real Estate Manager 14, Inc.
a general partner of IAG Direct Real Estate 14, LP, a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 28,462,500.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 24th day of May, 2005.

Walter C. Cohen
General Partner

Vice President & Secretary of IAG Direct Real Estate Manager 14, Inc. ("General Partner")

STATE OF New York
COUNTY OF New York

On this 24 day of May, 2005.

Walter C. Cohen, personally appeared before me.

- ☒ who is personally known to me
☐ whose identity I proved on the basis of _____

Esther Mary Krivda
(Notary Public Signature)

(Notary's Printed Name)

ESTHER MARY KRIVDA
Notary Public, State of New York
No. 0106061261
Qualified in West County
Commission Expires Nov. 20, 2008

See) My Commission Expires: _____

05 MAY 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED