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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP 21 AM 9:56

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TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LP/LLP****Westbrook Real Estate Fund VIII, L.P.**

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| Certificate of Status | 0 |
| Certified Copy | 1 |
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Corporate Filing Menu

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. WESTBROOK REAL ESTATE FUND VIII, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or L.L.P.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware 3. September 14, 2007

(State or Country of Formation) (Date of Formation)

4. NRAI Services, Inc.

(Name of Registered Agent for Service of Process)

5. 2731 Executive Park Drive, Suite 4

(Florida street address for Registered Agent)

Weston, FL

33331

6. 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 relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

Mary Paris
Signature of Registered Agent

7. 262 South Beach Road

(Principal office address)

262 South Beach Road, Hobe Sound, FL 33475

8. If limited partnership is a limited liability limited partnership, check box ☐

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9. 262 South Beach Road, Hobe Sound, Florida, 33475

(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

Westbrook Realty Management VIII, L.L.C.

(Name)

262 South Beach Road

(Street Address)

Hobe Sound, FL 33455

P.O. Box 1908

(Mailing Address)

Hobe Sound, FL 33475

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

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|-----------------|----------------------------|
| _____ (Name) | _____ (Street Address) |
| | _____ (Mailing Address) |
| _____ (Name) | _____ (Street Address) |
| | _____ (Mailing Address) |

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this _____ day of September, 20 07

Signature of a general partner: WESTBROOK REALTY MANAGEMENT VIII, L.L.C.

By: KASHIF B. SHEIKH, VICE PRESIDENT

| | |
|-----------------------------------|---|
| Filing Fees: | \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee) |
| Certified Copy (optional): | \$52.50 |
| Certificate of Status (optional): | \$8.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTBROOK REAL ESTATE FUND VIII, L.P." 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WESTBROOK REAL ESTATE FUND VIII, L.P." WAS FORMED ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2007.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6006052

DATE: 09-18-07