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: CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone

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FLORIDA/FOREIGN LP/LLLP

BOH HIDDEN RIVER FL, L.P.

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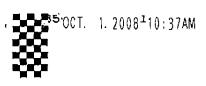
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C8.10-2 9/29/2008





September 30, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATION SERVICE COMPANY

RESUBMI

Please give original submission date as file date.

SUBJECT: BOH HIDDEN RIVER FL, L.P.

REF: W08000045163

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

If you have any further questions concerning your document, please call (B50) 245-6047.

Carolyn Lewis Regulatory Specialist II Registration Section

FAX Aud. #: H08000225441 Letter Number: 108A00052122

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

2000 SEP 30 AH 8: 12

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR TALLAHASSEE, FLORIDA TO TRANSACT BUSINES IN FLORIDA

1. BOH Hidden River FL, L.P.	·
(Name of Limited Partnership or Limite	d Lubility Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Li	mited Partnership, Limited, L.P., LP, or Ltd.
	ship suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.	
(If name unavailable, name under which proposes to register to transact b	the limited parmership or limited liability limited partnership usiness in Florida; must contain acceptable suffix.)
2. Delaware	3. September 29, 2008
(State or Country of Formation)	(Date of Formation)
4 Corporation Service Company	
	ered Agent for Service of Process)
5 1201 Hays Street	
(Florida stroe	t address for Registered Agent)
Tallahassee, FL 32301	
6. I hereby accept the appointment as regist comply with the provisions of all statutes reli and I am familiar with an accept the obligat	tered agent and agree to act in this capacity. I further agree to ative to the proper and complete performance of my duties, one of my position as registered agent.
Corporation By	Service Company Sonya L. Cordell Assistant VP
Signs	pare of Registered Agent
75430 LBJ Freeway, Suite 8	00
(Pri	ncipal office address)
Dallas, TX 75240	
8. If limited partnership is a limited [isbility limited partnership, check box
· i	Page 1 of 2

Page 1 of 3

5430 LBJ Freeway, Suite 80	Mailing address)
Dallas, TX 75240	
. Name, principal office address, an	d mailing address of each general partner
BOH Investments GP, LLC	5430 LBJ Freeway, Suite 800
(Name)	Dallas, TX (Street Address) 75240
	(Mailing Address)
(Name)	(Street Address)
	(Mailing Address)
(Name)	(Street Address)
	(Majling Address)
(Name)	(Street Address)
	(Mailing Address)

Page 2 of 3

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	ZOOR SEP 30 AM 8:	. /
(Name)	(Street Address) (Street Address) (Street Address)	E To
	(Mailing Address)	ኅ
(Name)	(Street Address)	
	(Mailing Address)	
11. Biffective date, if other than the date of	filing:	
(Effective date cannot be prior to no filed by the Florida Department of S	on more than 90 days after the date this document is state.)	
to the delivery of this application to	the Florida Department of State, by the Secretary of y of the entity's records in the jurisdiction under the	
Signed this 29th day	September 20 08	
Signature of a general partner: Bo	H Investments CP LLC, a Delaware limited liability company	
Filing Fees: Certified Copy (optional): Certificate of Status (optional):	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee) \$52.50 \$8.75	

Page 3 of 3

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY! "BOH HIDDEN RIVER FL, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOR HIDDEN
RIVER FL, L.P." WAS FORMED ON THE TWENTY-NINTE DAY OF SEPTEMBER,
A.D. 2008.

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

4606105 8300

080995202

You may verify this certificate online

Darriet Smile Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6881895

DATE: 09-29-08