

B130000440843Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321**FILED**
13 FEB 26 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jlu@starwood.com**FLORIDA/FOREIGN LP/LLLP****OP Enclaves at Lake Underhill Apartments, L.P.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$1,008.75

FEB 26 2013

B. KOHR

Fax Audit No. H13000044084 3

APPLICATION BY FOREIGN LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

FILED
13 FEB 26 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of foreign limited partnership: OP Enclaves at Lake Underhill Apartments, L.L.C.
2. State of Formation: Delaware
3. Date of formation: December 21, 2012
4. FEI number: 38-3894948

5. Name of Registered Agent for Service of Process and Florida Street Address:

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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 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.

CT CORPORATION SYSTEM

By: 
Name: Melvin Maldonado
Title: Assistant Secretary

7. Street address of principal office: c/o OP Enclaves at Lake Underhill Apartments GP,
L.L.C.
591 West Putnam Avenue
Greenwich, CT 06830

8. Mailing address: c/o OP Enclaves at Lake Underhill Apartments GP,
L.L.C.
591 West Putnam Avenue
Greenwich, CT 06830

9. If limited partnership is a limited liability limited partnership, check here [].

10. The name, principal office address and mailing address of each general partner is as follows:

Fax Audit No. H13000044084 3

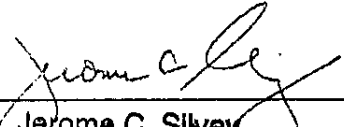
OP Enclaves at Lake Underhill Apartments GP, L.L.C.
591 West Putnam Avenue
Greenwich, CT 06830

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11. Attached is a certificate of existence duly authenticated, no 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 26th day of February, 2013.

OP Enclaves at Lake Underhill Apartments GP, L.L.C.,
a Delaware limited liability company,
general partner

By: 
Name: Jerome C. Silvey
Title: Executive Vice President

The individual signing this document affirm that the facts stated herein are true and the individual is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

4814-6962-9970.1
47672/0001

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OP ENCLAVES AT LAKE UNDERHILL APARTMENTS, 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-SIXTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OP ENCLAVES AT LAKE UNDERHILL APARTMENTS, L.P." WAS FORMED ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2012.

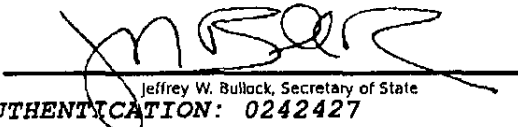
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

5264294 8300

130233509

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0242427

DATE: 02-26-13