

Document Number Only

F00000000480

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

800003111368--3  
-01/26/00--01075--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
800003111368--3  
-01/26/00--01075--007  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

MRP Development DHP II, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☒ CUS  
☐ After 4:30  
☒ Pick Up

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

CR2E031 (1-89)

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED  
THANKS

CONNIE BRYAN

RECEIVED  
JAN 26 1 17 PM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
RECEIVED  
JAN 26 1 17 PM  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. MRP DEVELOPMENT OHP II, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware  
(State or country under the law of which it is incorporated)

3. PENDING  
(FEI number, if applicable)

4. JANUARY 6, 2000  
(Date of Incorporation)

5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 110 MADISON MARQUETTE, 7 WEST SEVENTH STREET, SUITE 1600  
CINCINNATI, OH 45202  
(Current mailing address)

8. GENERAL PARTNER IN REAL ESTATE LIMITED PARTNERSHIP  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 obligation of my position as registered agent.

Carol Record

(Registered agent's signature) (Officer)

Carol Record  
Assistant Secretary

(Type Name and Title of Officer)

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JAN 26 PM 4:44

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

12. Names and addresses of officers and/or directors:

A. DIRECTORS - SEE ATTACHED ADDENDUM

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: JOHN P. BOORN

Address: 60 MADISON MARQUETTE, 7 WEST SEVENTH ST.,  
SUITE 1600, CINCINNATI, OH 45202

Vice President: JAMES S. BENNETT

Address: 60 MADISON MARQUETTE, 7 WEST SEVENTH ST.,  
SUITE 1600, CINCINNATI, OH 45202

TREASURER AND <sup>VICE PRESIDENT</sup> SECRETARY: C. LOUIS MITSCH

Address: 60 MADISON MARQUETTE, 7 WEST SEVENTH ST.,  
SUITE 1600, CINCINNATI, OH 45202


FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
00 JAN 26 PM 1:14

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

C. LOUIS MITSCH, VICE PRESIDENT, TREASURER AND SECRETARY  
(Typed or printed name and capacity of person signing application)

SECRET  
FILED  
JAN 26 PM 4:41  
DIVISION OF CORPORATIONS

**Addendum to  
Application By Foreign Corporation For Authorization To Transact Business In Florida**

**MRP Development OHP II, Inc.**

**12.A. Directors**

***Amer Hammour***  
2001 Pennsylvania Avenue, NW  
Suite 950  
Washington, D.C. 20006

***William D. Anthony***  
2001 Pennsylvania Avenue, NW  
Suite 950  
Washington, D.C. 20006

***David C. Brainerd***  
2001 Pennsylvania Avenue, NW  
Suite 950  
Washington, D.C. 20006

***John P. Boorn***  
7 West Seventh Street  
Suite 1600  
Cincinnati, OH 45202

***James S. Bennett***  
7 West Seventh Street  
Suite 1600  
Cincinnati, OH 45202

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 4:44

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MRP DEVELOPMENT OHP II, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JANUARY, A.D. 2000.

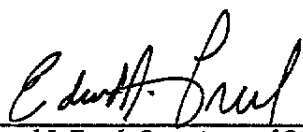
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 26 PM 4:44



3155559 8300

001025189

  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

0203492

AUTHENTICATION:

DATE:

01-18-00