

CT CORPORATION SYSTEM

**F01000001971**

CORPORATION(S) NAME

THI III GL Lessee Corporation

**FILED**  
01 APR 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/11/01--01046--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS 2
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

**RECEIVED**  
01 APR 11 PM 4:05  
DIVISION OF CORPORATION

Name 4/11/01 Order#: 4039355

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Document

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*File First*

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

*3/K*

*4/11*

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. THI III GL Lessee Corporation

(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. Applied For

(FEI number, if applicable)

4. March 28, 2001

(Date of incorporation)

5. Perpetual

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

6. Upon Qulaification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 410 Severn Avenue, Suite 314

Annapolis, Maryland 21403

(Current mailing address)

8. Real Estate Investment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

10. Registered agent's 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 obligations of my position as registered agent.*

C T Corporation System

(Registered agent's signature)

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

Director: Please see attached

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Please see attached

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

13. David J. Weymer

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

14. David J. Weymer, President

(Typed or printed name and capacity of person signing application)

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APR 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THI III GL Lessee Corporation**

Application for Authority to Transact Business in Florida

**List of Directors**

NAME	MAILING ADDRESS
Camilia M. Denny	CT Corporation System Corporation Trust Center 1209 Orange Street Wilmington, DE 19801
Kathryn A. Widdoes	CT Corporation System Corporation Trust Center 1209 Orange Street Wilmington, DE 19801
Leland C. Pillsbury	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403
Frederic V. Malek	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403

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**List of Officers**

NAME	OFFICE	MAILING ADDRESS
David J. Weymer	President	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403
Carroll M. Warfield	Vice President and Treasurer	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403
Martin A. Reid	Vice President and Secretary	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403
Thomas E. Kammerer	Vice President and Assistant Secretary	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403
Gregory S. Droege	Vice President and Assistant Secretary	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403
Sun Do	Vice President and Assistant Secretary	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403
Kim Gauthier	Vice President and Assistant Secretary	410 Severn Avenue, Suite 314 Annapolis, Maryland 21403

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

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THI III GL LESSEE CORPORATION" 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 NINTH DAY OF APRIL, A.D. 2001.

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

FILED  
01 APR 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1070382

010172180

DATE: 04-09-01