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Florida Department of State

Division of Corporations

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From:

ASTRID BUTTARI, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FOREIGN PROFIT QUALIFICATION

DOUGLAS COLONNADE SPE CORP.

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FAX AUDIT NO.: H01000109346

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. DOUGLAS COLONNADE SPE CORP.
(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. October 11, 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON FILING OF APPLICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. c/o Colonnade Properties LLC, One Rockefeller Place, Suite 2300, New York, N.Y. 10020
(Principal office address)
c/o Colonnade Properties LLC, One Rockefeller Place, Suite 2300, New York, N.Y. 10020
(Current mailing address)
8. Any lawful business
(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: American Information Services, Inc
Office Address: One S.E. Third Avenue, 28th Floor
Miami, Florida 33131
(City) (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.

AMERICAN INFORMATION SERVICES, INC.
By: Astrid Butari
Astrid Butari, Assistant Secretary
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.

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

A. DIRECTORS

Director: Joseph S. Sambuco
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

Director: Paul E. Taylor III
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

Director: Michael H. Maney
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

B. OFFICERS

Chief Executive Officer: Paul E. Taylor III
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

President: Joseph S. Sambuco
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

Ex. Vice President: Michael H. Maney
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

Sr. Vice President and Secretary: Jeffrey B. Feldman
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

Vice President: Karen Vukovich
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

Vice President: Dawn M. Driessen
 Address: c/o Colonnade Properties LLC
One Rockefeller Place, Suite 2300, New York, N.Y. 10020

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

13.  J.B.F.
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY B. FELDMAN, as Vice President
 (Typed or printed name and capacity of person signing application)

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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 "DOUGLAS COLONNADE SPE CORP." 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 FIFTEENTH DAY OF OCTOBER, A.D. 2001.

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 23



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1391143

DATE: 10-15-01

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