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FILED
MAY 17 PM 3:49
STATE OF FLORIDA
TALLAHASSEE

ACCOUNT NO. : 072100000032

REFERENCE : 580971 4307439

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : May 15, 2002

800005558018--9

ORDER TIME : 11:27 AM

ORDER NO. : 580971-100

CUSTOMER NO: 4307439

CUSTOMER: Angelique Dibruno, Legal Asst
Reed Smith LLP
2500 One Liberty Pl.
1650 Market Street
Philadelphia, PA 19103-7301

RECEIVED
MAY 17 PM 11:13
DIVISION OF CORPORATION

FOREIGN FILINGS

9

NAME: CC(MULTI)GP QRS 12-62, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

BK

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CC(MULTI)GP QRS 12-62, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angelique DiBruno

(Name of Person)

Reed Smith, LLP

(Firm/Company)

2500 One Liberty Place

(Address)

Philadelphia, PA 19029

(City/State and Zip code)

For further information concerning this matter, please call:

Angelique DiBruno

(Name of Person)

at (215) 851-8127

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. CC(MULTI)GP QRS 12-62, 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. Applied for

(FEI number, if applicable)

4. May 3, 2002

(Date of incorporation)

5. Perpetual

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

6. Upon filing

(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. 50 Rockefeller Plaza, 2nd Floor, New York, New York 10020

(Principal office address)

50 Rockefeller Plaza, 2nd Floor, New York, New York 10020

(Current mailing address)

Ownership of Real Estate

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

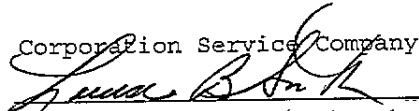
(City)

(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.

Corporation Service Company



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

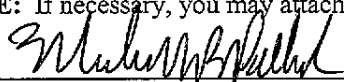
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Michael B. Pollack, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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INCUMBENCY

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Address of all Officers and Directors is: 50 Rockefeller Plaza, 2nd Fl., New York, NY 10020

NAME

TITLE

William P. Carey	Chairman of the Board and Director
Ralph G. Coburn	Director
William Ruder	Director
George E. Stoddard	Director
Ralph Verni	Director
W. Sean Sovak	President
Gordon F. DuGan	Senior Managing Director and Chief Acquisitions Officer
Claude Fernandez	Managing Director and Chief Accounting Officer
Stephen H. Hamrick	Managing Director
Edward V. LaPuma	Managing Director
John J. Park	Managing Director and Chief Financial Officer
Thomas Zacharias	Managing Director
Anne R. Coolidge	Executive Director
Susan C. Hyde	Executive Director and Secretary
Michael D. Roberts	Executive Director and Controller
Gordon J. Whiting	Executive Director
Anthony S. Mohl	Senior Director - France
Debra E. Bigler	Senior Vice President
Ted G. Lagreid	Senior Vice President
David W. Marvin	Senior Vice President

CC(MULTI)GP QRS 12-62, INC.

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<u>NAME</u>	<u>TITLE</u>
Donna Neiley	Senior Vice President
Brent Carrier	First Vice President
Benjamin P. Harris	First Vice President and Director
Robert C. Kehoe	First Vice President
David G. Termine	First Vice President
Timothy W. Burdette	Vice President
Alistair Calvert	Vice President
Jeffrey R. Damec	Vice President
Kimberly J. Dussol	Vice President
Yasmin Guerrero	Vice President
Nicole Bigler Lefort	Vice President
Frank Machado	Vice President
Marisa Mackey	Vice President
Mary P. Nelson	Vice President
Louisa H. Quarto	Vice President
Mykolas Rambus	Vice President
Franck Ruimy	Vice President
Gino M. Sabatini	Vice President
Gagan S. Singh	Vice President
Kristin Bennett	Second Vice President
Kelly Boucher	Second Vice President
Samuel W. Byram	Second Vice President
Brieuc de Crombrugghe	Second Vice President

CC(MULTI)GP QRS 12-62, INC.

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<u>NAME</u>	<u>TITLE</u>
Edward Hamilton	Second Vice President
David Hanna	Second Vice President
Jeffrey Lefleur	Second Vice President
Joseph Martell	Second Vice President
Paula S. Miller	Second Vice President
Susan Widjaja	Second Vice President
Timothy Asher	Assistant Treasurer
Heather Bentley	Assistant Secretary
Jamison J. Boucher	Assistant Treasurer
Wendy Chang	Assistant Treasurer
Cristina R. Daly	Assistant Secretary
Lisa Darcy	Assistant Secretary
Helen Halis	Assistant Secretary
David Hexter	Assistant Treasurer
Thomas Kilroe	Assistant Treasurer
Yvonne Kimmons	Assistant Treasurer
Amy Y. Lam	Assistant Treasurer
Stacey Lamendola	Assistant Secretary
Stephen M. Lyons III	Assistant Secretary
Jasmine Moore	Assistant Treasurer
Ruth S. Perfido	Assistant Secretary
Michael B. Pollack	Assistant Secretary

CC(MULTI)GP QRS 12-62, INC.

INCUMBENCY

NAME

TITLE

Tom Shaheen

Assistant Treasurer

Carla C. Singleton

Assistant Treasurer

Andrew Ward

Asistant Treasurer

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TALLAHASSEE, FLORIDA

Delaware

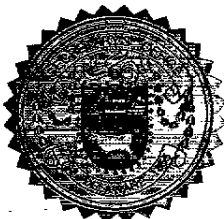
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CC(MULTI)GP QRS 12-62, 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 FIFTEENTH DAY OF MAY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CC(MULTI)GP QRS 12-62, INC." WAS INCORPORATED ON THE THIRD DAY OF MAY, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3520425 8300

AUTHENTICATION: 1779012

020310799

DATE: 05-15-02