

CT CORPORATION

CORPORATION(S) NAME

F0200 0004410

SachsenFonds Tampa Realty, Inc.

300007376323-4

08/28/02 01001-003

*****70.00 *****70.00

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<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
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	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
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<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		

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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/27/02

AAM

Order#: 5555516

Ref#: _____

Amount: \$ _____

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

A CCH LEGAL INFORMATION SERVICES COMPANY

JB
8-28-02

APPROVAL
AND
FILED
02 AUG 27 PM 1:19
SECRETARY OF STATE
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. SachsenFonds Tampa Realty, 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 3. 41-2056036
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 2002 5. Perpetual
(Date of incorporation) (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. c/o HVB Capital Markets, Inc.
150 East 42nd Street, Suite 3100, New York, NY 10017
(Current mailing address)

Owning and holding general partnership interest in real estate limited
8. partnership which will own Florida property
(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: CT 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.

Mary R. Adams
CT Corporation System
(Registered agent's signature)

MARY R. ADAMS
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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

APPROVED
AND
FILED

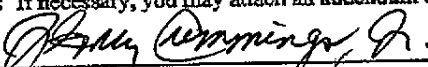
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: Klaus D. SchmidtAddress: Hans-Stiessberger-Str. 2a85540 Haar b. Muenchen, Germany

Vice Chairman: _____

Address: _____

Director: Susanne PelzAddress: Hans-Stiessberger-Str. 2a85540 Haar b. Muenchen, GermanyDirector: Alfred A. BartkiewiczAddress: 150 East 42nd Street, Suite 3100New York, NY 10017**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Alfred A. BartkiewiczAddress: 150 East 42nd Street, Suite 3100New York, NY 10017Vice President: Klaus D. SchmidtAddress: Hans-Stiessberger-Str. 2a85540 Haar b. Muenchen, GermanySecretary: J. Greer Cummings, Jr.Address: 414 Union Street, Suite 1600Nashville, TN 37219Treasurer: Klaus D. SchmidtAddress: Hans-Stiessberger-Str. 2a85540 Haar b. Muenchen, Germany**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. J. Greer Cummings, Jr., Secretary
(Typed or printed name and capacity of person signing application)02 AUG 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDAAPPROVED
AND
FILED

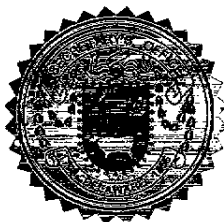
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SACHSENFONDS TAMPA REALTY, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2002.

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



3544345 8300

020533611

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 1950387

DATE: 08-23-02