

F03000002018

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

NGP BEACON STATION MIAMI, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

F03-2018
OK

Apr-22-03 01:03P BV GROUP VENTURE LLC

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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. NGP Beacon Station Miami, 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. 84-1624661
(FEI number, if applicable)
4. April 17, 2003
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 1650 Tysons Boulevard, Suite 950
(Principal office address)
McLean, VA 22102
(Current mailing address)
8. Acquire non-economic GP interest in NGP/BSM, Ltd. and other lawful activities
(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 Nays 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 Ann R. Sullivan
(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.

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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: _____

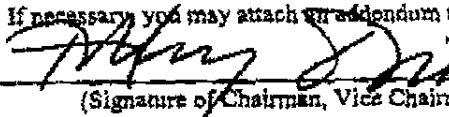
Secretary: _____

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

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**Rider to Application by Foreign Corporation for Auth. to Transact Business in
Florida for NGP Beacon Station Miami, Inc.**

12A. DIRECTORS

Director: Alex Vahabzadeh
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

Director: Al Iudicello
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

Director: Richard Spikerman
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

12B. OFFICERS

President &
CEO: Al Iudicello
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

Chairman: Alex Vahabzadeh
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

Executive Vice
President: Richard Spikerman
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

COO: Elizabeth Watson
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

Secretary: Robert Ginsberg
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

Assistant
Secretary: Timothy O'Shea
Address: 1650 Tysons Blvd., Suite 950
McLean, VA 22102

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NGP BEACON STATION MIAMI, 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-SECOND DAY OF APRIL, A.D. 2003.

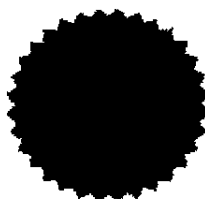
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NGP BEACON STATION MIAMI, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2003.

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

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2377465

DATE: 04-22-03