

Division of

F04 00000 00050

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000001515 3)))

Notes: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 2:52

FILED

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

West Creek Commons Owner Corp

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED
04 JAN -5 PM 2:18
DIVISION OF CORPORATION

F04-50

Electronic Filing Menu

Corporate Filing

Public Access Menu

**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. West Creek Commons Owner 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 3. 20-0466375
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 2003 5. Perpetual
(Date of incorporation) (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 617.155, F.S.))
7. c/o The Prudential Insurance Company of America, 8 Campus Drive, Parsippany, NJ 07054
(Principal office address)
c/o The Prudential Insurance Company of America, 8 Campus Drive, Parsippany, NJ 07054
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the GCL.
(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
(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.
CT Corporation System
By: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 2:52

FILED

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

A. DIRECTORS

Chairman: David Russell

Address: Credit Suisse First Boston

Eleven Madison Avenue, New York, NY 10010

Vice Chairman: _____

Address: _____

Director: Michael Arpey, Matthew Kelly

Address: Credit Suisse First Boston

Eleven Madison Avenue, New York, NY 10010

Director: Michael Strooc, Andrew Alton

Address: Oracle Investment Advisors, LLC

10 Genesee Trail, Harrison, New York 10528

B. OFFICERS

President: Michael Arpey

Address: Credit Suisse First Boston

Eleven Madison Avenue, New York, NY 10010

Vice President: David Russell, Matthew Kelly

Address: Credit Suisse First Boston

Eleven Madison Avenue, New York, NY 10010

Secretary: Matthew Kelly

Address: Credit Suisse First Boston, Eleven Madison Avenue, New York, NY 10010

Treasurer: _____

Address: _____

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

13. Matthew C. Kelly, Director

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

14. Matthew C. Kelly, Director

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

RECEIVED
CLERK OF DISTRICT
KALAHASSEE FL 00154

04 JAN - 5 PM 2:52

FILED

Delaware

PAGE 1

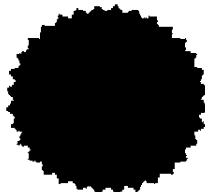
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEST CREEK COMMONS OWNER 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 TENTH DAY OF DECEMBER, A.D. 2003.

SECRETARY OF STATE
DELAWARE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 2:52

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3737422 8300

030790416

AUTHENTICATION: 2799547

DATE: 12-10-03