

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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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

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FOREIGN PROFIT QUALIFICATION

Carramerica Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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*and will be attaching the
an old memo.*

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Corporate Filing

Public Access Help

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. CarrAmerica Development, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 16-1689608
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/2003 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 817.155, F.S.)

7. 1850 K Street NW, Washington, DC 20006
(Principal office address)

same
(Current mailing address)

8. To develop, manage the development of and own real-estate
(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island

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.

C T Corporation System

By: [Signature]
(Registered agent's signature)

Stacy M. Rosenthal
Vice President and
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 business addresses of officers and/or directors:

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FULL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: _____

Address: _____

Director/
Vice-Chairman: Thomas A. Coyle

Address: 1850 K Street NW
Washington DC 20006

Director: Philip L. Hawkins

Address: 1850 K Street NW
Washington, DC 20006

Director: Stephen B. Riffe

Address: 1850 K Street NW
Washington, DC 20006

B. OFFICERS SEE ATTACHMENT

President: James S. Williams

Address: 1850 K Street NW
Washington, DC 20006

Vice President: David Lee

Address: 1850 K Street NW
Washington, DC 20006

Secretary: Linda A. Madrid

Address: 1850 K Street NW Washington, DC 20006

Treasurer: Kurt Heister

Address: 1850 K Street NW Washington, DC 20006

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

13. Marie Pulsch Asst. Corp. Secretary
(Signature of Director or Officer listed in number 12 of the application)

14. Anna Marie Pulsch 3/21/04
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

- | | | |
|----|---|---|
| 1. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | James S. Williams
Officer
President
1850 K Street NW
Washington
DC
20006 |
| 2. | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | Philip L. Hawkins
Officer, Director
Executive Vice President
Other Director
1850 K Street NW
Washington
DC
20006 |
| 3. | Full Name:
Officer/Director:
Officer's Title:
Director's Title:
Business Address:
City:
State:
ZIP Code: | Stephen E. Riffe
Officer, Director
Chief Financial Officer
Other Director
1850 K Street NW
Washington
DC
20006 |
| 4. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Kurt Heister
Officer
Treasurer
1850 K Street NW
Washington
DC
20006 |
| 5. | Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code: | Karen B. Dorigan
Officer
Executive Vice President
1850 K Street NW
Washington
DC
20006 |
| 6. | Full Name:
Officer/Director:
Officer's Title:

Business Address:
City: | Linda A. Madrid
Officer
Executive Vice President and Corporate
Secretary
1850 K Street NW
Washington |

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- State: DC
ZIP Code: 20006
7. Full Name: Ann Marie Pulsch
Officer/Director: Officer
Officer's Title: Assistant Corporate Secretary
Business Address: 1850 K Street NW
City: Washington
State: DC
ZIP Code: 20006
8. Full Name: David Lee
Officer/Director: Officer
Officer's Title: Vice President - Tax
Business Address: 1850 K Street NW
City: Washington
State: DC
ZIP Code: 20006
9. Full Name: Alan Adamson
Officer/Director: Officer
Officer's Title: Assistant Corporate Secretary
Business Address: 1850 K Street NW
City: Washington
State: DC
ZIP Code: 20006
10. Full Name: Eileen G. Wallace
Officer/Director: Officer
Officer's Title: Assistant Corporate Secretary
Business Address: 1850 K Street NW
City: Washington
State: DC
ZIP Code: 20006

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Delaware

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The First State

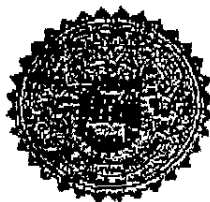
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARRAMERICA DEVELOPMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3743980 8300

040210394



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3003695

DATE: 03-22-04