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Division of Corporations

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FOREIGN PROFIT QUALIFICATION

CRP I REIT, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE
OF FLORIDA:*

1. The name of the corporation is CRP I RETI, Inc.
2. The corporation was incorporated under the laws of the State of Delaware.
3. The corporation was incorporated on October 12, 2004, and shall exist perpetually.
4. The corporation's principal address is 3399 PGA Boulevard, Palm Beach Gardens, Florida 33410.
5. The corporation's FEI number is 76-0770130.
6. The name and address of the corporation's registered agent is: Intrastate Registered Agent Corporation, c/o Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, FL 33131-3029.
7. The purpose to be carried out in the state of Florida is to engage in any activity or business permitted under the laws of the State of Florida.
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.
9. Names and business address of officers and/or directors:

Peter H. Collins, President and Director
3399 PGA Boulevard
Palm Beach Gardens, Florida 33410

Keith L. Cummings, Vice President and Director
3399 PGA Boulevard
Palm Beach Gardens, Florida 33410

David A. Dean, Treasurer, Secretary and Director
3399 PGA Boulevard
Palm Beach Gardens, Florida 33410

By: 

Peter H. Collins, President

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.

INTRASTATE REGISTERED
AGENT CORPORATION

By: 
James L. Main, Vice President

Prepared by Lewis L. Ritter IV
Florida Bar No. 779431
Holland & Knight LLP
50 N. Laura St., Suite 3900
Jacksonville, FL 32202
904-353-2000

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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 "CRP I REIT, 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 SECOND DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRP I REIT, INC." WAS INCORPORATED ON THE TWELFTH DAY OF OCTOBER, A.D. 2004.

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: 3449613

DATE: 11-02-04

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