

F04000006697

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Florida Department of State
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Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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0276. 32120

FOREIGN PROFIT QUALIFICATION

SOVEREIGN JF, SPE MANAGER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
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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. SOVEREIGN JF, SPE MANAGER, 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. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. OCTOBER 14, 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 prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 777 CALIFORNIA AVENUE PALO ALTO, CA 94304
(Principal office address)

777 CALIFORNIA AVENUE PALO ALTO, CA 94304
(Current mailing address)

8. REAL ESTATE INVESTMENTS
(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 NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 626 E. PARK AVENUE

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.


(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.

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

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A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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 Director or Officer listed in number 12 of the application)

14. _____

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

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DIRECTORS OF SOVEREIGN JR. SPE MANAGER INC.:

PETER M. MAVOIDES
116 VILLAGE BOULEVARD SUITE 200
PRINCETON, NJ 08540

ROBERT H. KENNIS
777 CALIFORNIA AVENUE
PALO ALTO, CA 94304

OFFICERS OF SOVEREIGN JR. SPE MANAGER INC.:

PETER M. MAVOIDES
116 VILLAGE BOULEVARD SUITE 200
PRINCETON, NJ 08540
PRESIDENT

DONALD A. LORENZ
777 CALIFORNIA AVENUE
PALO ALTO, CA 94304
SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

JEFFREY G. HOPPEN
777 CALIFORNIA AVENUE
PALO ALTO, CA 94304
CHIEF INVESTMENT OFFICER

ROBERT H. KENNIS
777 CALIFORNIA AVENUE
PALO ALTO, CA 94304
SECRETARY

ROBERT T. ALDEN
777 CALIFORNIA AVENUE
PALO ALTO, CA 94304
ASSISTANT SECRETARY

MICHEL R. HONDAGNEU
777 CALIFORNIA AVENUE
PALO ALTO, CA 94304
ASSISTANT SECRETARY

JASON R. HIGGS
777 CALIFORNIA AVENUE
PALO ALTO, CA 94304
ASSISTANT SECRETARY

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOVEREIGN JP, SPE MANAGER, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOVEREIGN JP, SPE MANAGER, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2003.

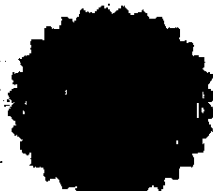
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
HARRIET SMITH WINDSOR
DELAWARE

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
HARRIET SMITH WINDSOR, SECRETARY OF STATE
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DATE: 11-15-04