

F05000001520

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.

((H05000060566 3)))

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

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

RECEIVED

05 MAR 10 PM 4:06

DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Madison Old Hyde Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 10 PM 1:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

71

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. Madison Old Hyde Park Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 4, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1850 M Street, N.W., Washington D.C. 20036
(Principal office address)
1850 M Street, N.W., Washington D.C. 20036
(Current mailing address)
8. to act as co-managing member of limited liability company
(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: 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.

Judith R. Argao
Asst. Secretary & V. President

(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:

FILED
2005 MAR 10 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: See attached exhibit

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See attached exhibit

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. _____

Gary F. Mottola Executive Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 10 PM 1:41

FILED

Madison Old Hyde Park Inc.**Officers and Directors**

Amer Hammour
2001 Pennsylvania Avenue, Suite 950
Washington D. C. 20006

**Director and
President**

William D. Anthony
2001 Pennsylvania Avenue, Suite 950
Washington D. C. 20006

Director

David C. Brainard
2001 Pennsylvania Avenue, Suite 950
Washington D. C. 20006

Director and Vice President

Greg T. Karlen
2001 Pennsylvania Avenue, Suite 950
Washington D. C. 20006

**Director and Executive Vice
President**

Gary F. Mottola
2001 Pennsylvania Avenue, Suite 950
Washington D. C. 20006

**Director and Executive Vice
President**

Paul Andrews
1850 M Street, N.W., 12th Floor
Washington D.C. 20036

**Vice President, Treasurer and
Assistant Secretary**

FILED

2005 MAR 10 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

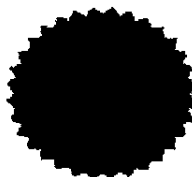
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADISON OLD HYDE PARK INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2005.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAR 10 PM 1:41

FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3932862 8300

050126279

AUTHENTICATION: 3721628

DATE: 03-04-05