

F05000003173

(Requestor's Name)

Situs
4665 Southwest Freeway
Suite #200
Houston, Texas 77027
Attn: Honny Hecht

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Situs Companies G.P., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronny Hecht
(Name of Person)
Situs
(Firm/Company)
4665 Southwest Freeway
(Address)
Houston, TX 77027
(City/State and Zip code)

For further information concerning this matter, please call:

Ronny Hecht at (713) 328-4400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



The Situs Companies

Situs
Situs Servicing
Situs Realty Services
Situs Capital Services
Situs Financial Services
Situs Strategic Advisors

May 16, 2005

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Registration

Dear Florida Division of Corporations:

Enclosed please the following:

Situs Companies G.P., Inc.

1. Transmittal Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Existence from Texas Secretary of State;
4. Check in the amount of \$78.75 for filing fees

Houston

New York

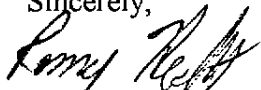
London

SitusReal L.P.

1. Application by Foreign Limited Partnership for Authorization to Transact Business in Florida
2. Affidavit of Capital Contributions for a Foreign Limited Partnership; and
3. Check in the amount of \$87.50 for filing fees.

Please file the appropriate forms and return the copies/proof of filing back to me.
If you have any questions, do not hesitate to contact me.

Sincerely,


Ronny Hecht

4665 Southwest Freeway
Suite 200
Houston, Texas 77027
713.626.7700
Fax 713.626.7746
www.situscos.com

**Commercial
Real Estate Services**

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

**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. Situs Companies B.P., 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. Texas 3. 20-0534455
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 29, 2003 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. 4665 Southwest Freeway, Houston, Tx 77027
(Principal office address)

4665 Southwest Freeway, Houston, Tx 77027
(Current mailing address)

8. Any lawful purpose
(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: Patrick D'Sa

Office Address: 2151 NW 2nd Ave, Suite 101

Boca Raton, Florida 33431
(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.

P. D'Sa

(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:

A. DIRECTORS

Chairman: Steve Porel
Address: 4665 S.W. Fay
Houston, Tx 77027

Vice Chairman: _____
Address: _____

Director: Ralph Howard
Address: 4665 S.W. Fay
Houston, Tx 77027

Director: Martin Bronstein
Address: 4665 S.W. Fay
Houston, Tx 77027

B. OFFICERS

President: Steve Porel
Address: 4665 S.W. Fay
Houston, Tx 77027

Vice President: Ralph Howard
Address: 4665 S.W. Fay
Houston, Tx 77027

Secretary: Treas - Martin Bronstein
Address: 4665 S.W. Fay

Treasurer: Houston, Tx 77027
Address: _____

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U.S. DEPARTMENT OF JUSTICE

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Ralph Howard
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for SITUS COMPANIES G.P., INC. (filing number: 800284561), a Domestic Business Corporation, was filed in this office on December 29, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 28, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State