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CORPORATION SVC CO

NO 636

P. 1/5

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION

^{Two}
H. RIVER TENANT CORP.

Certificate of Status	0
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DIVISION OF CORPORATION

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2005 AUG 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG. 18. 2005 10:26AM

CORPORATION SVC CO

NO. 616 P. 2/5

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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. H. River Two Tenant Corp.

(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

(State or country under the law of which it is incorporated)

3. 20-3294282

(FEL number, if applicable)

4. August 11, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing with Department of State of Florida

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 171 17th Street, Suite 1200, Atlanta, GA 30363

(Principal office address)

(Current mailing address)

8. Any lawful purpose related to 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Rays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

By: DAVID W. NICKELSON, Agent VP

(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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CORPORATION SVC CO

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

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. John L. Opar _____

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

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Addendum of Officers

<u>Name of Officer</u>	<u>Title</u>	<u>Business Address</u>
Andreas Limburg	President and Treasurer	171 17 th Street, Suite 1200 Atlanta, Georgia 30363
Pierre Rolin	Senior Vice President	171 17 th Street, Suite 1200 Atlanta, Georgia 30363
John Carter	Vice President and Secretary	171 17 th Street, Suite 1200 Atlanta, Georgia 30363
John Opar	Vice President and Assistant Secretary	171 17 th Street, Suite 1200 Atlanta, Georgia 30363

Addendum of Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Kevin Hackett	Director	171 17 th Street, Suite 1200 Atlanta, Georgia 30363
Andreas Limburg	Director	171 17 th Street, Suite 1200 Atlanta, Georgia 30363
Pierre Rolin	Director	171 17 th Street, Suite 1200 Atlanta, Georgia 30363

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CORPORATION SVC CO

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "H. RIVER TWO TENANT CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

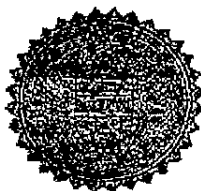
THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2005, AT 8:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H. RIVER TWO TENANT CORP." WAS INCORPORATED ON THE ELEVENTH DAY OF AUGUST, A.D. 2005.

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



4002987 8310

050666220

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4088010

DATE: 08-12-05

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