

AUG. 19. 2005 2:49PM

CORPORATION SVC CO

NO. 731 P. 1/7

**F05000004901**

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

*Resubmit*

## FOREIGN PROFIT QUALIFICATION

H. RIVER ONE OWNER CORP.

Certificate of Status	0
Certified Copy	0
Page Count	-057
Estimated Charge	\$70.00

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AUG. 19. 2005 2:49PM

CORPORATION SVC CO PAGE 001/001

Florida NO. 7315 Sp. 2/7



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2005

CORPORATION SERVICE COMPANY

SUBJECT: H. RIVER ONE OWNER CORP.  
REF: WD5000039284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick  
Document Specialist

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AUG. 19. 2005 2:50PM

CORPORATION SVC CO

NO. 731 P. 3/7

H. RIVER ONE OWNER LLC  
171 17th Street, Suite 1200  
Atlanta, GA 30363

**AFFILIATION AND CONSENT TO USE OF NAME**

Please be informed that

H. RIVER ONE OWNER LLC

hereby gives its consent to use of name for use in Florida on behalf of

H. RIVER ONE OWNER CORP.

Please be informed that both entities are affiliated through a common parent.

Signature:

H. RIVER ONE OWNER CORP. (Member)

  
\_\_\_\_\_  
Signature of Authorized Officer

8/19/05

\_\_\_\_\_  
Date

John Opar, Vice President & Asst Secy

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CORPORATION SVC CO

NO. 731 P. 4/7  
N 05000198136 3

**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 One Owner Corp.**

(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**

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

**3. 20-3294034**

(FEI 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 Noyes 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, 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. NICKELSEN, ASST 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:**

N 05000198136 3

AUG. 19. 2005 2:50PM

CORPORATION SVC CO

NO. 731 P. 5/7  
W 05000198170 3

**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]  
(Signature of Director or Officer listed in number 12 of the application)

14. John L. Opat  
(Typed or printed name and capacity of person signing application)

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CORPORATION SVC CO

NO. 731 P. 6/7  
H 05000198120 3

Addendum of Officers

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

Addendum of Directors

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

AUG. 19. 2005 2:50PM

CORPORATION SVC CO

H 05 NO. 731198 P. 7/7 3

# Delaware

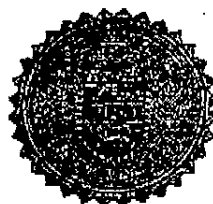
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "H. RIVER ONE OWNER CORP." 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 TWELFTH DAY OF AUGUST, A.D. 2005.

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

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



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050668301

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4089731

DATE: 08-12-05

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