

FO6000005630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

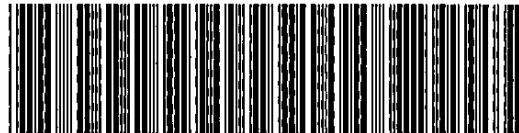
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FILED
RECEIVED
06 AUG 29 PM 1:35 2006 AUG 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
NOT ATTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

August 29, 2006

FILED
06 AUG 29 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6696790 SO
Customer Reference 1: 0308552.0101
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Barclays Capital Real Estate Inc. (Ruth Malachi / USLE1009) (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

PLEASE FILE 1ST

**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*

FILED
AUG 29 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Barclays Capital Real Estate 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. 06-1724459
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 2004 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. 200 Park Avenue, 4th Floor, New York, NY 10166
(Principal office address)
200 Park Avenue, 4th Floor, New York, NY 10166
(Current mailing address)
8. Real Estate Lenders and Invest in Mortgage-Related Assets
(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.

C T Corporation System

By: _____

Connie Bryar

CONNIE BRYAR
SPECIAL ASSISTANT SECRETARY

(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: See attachment

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attachment

Address:

Vice President:

Address:

Secretary:

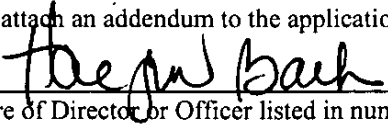
Address:

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. Haejin Baek, Vice President

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

Barclays Capital Real Estate Inc.

Officers	Title	Address
Michael Mazzei	President	200 Park Avenue 4 th Floor New York, NY 10166
Michael Montgomery	Treasurer and CFO	200 Park Avenue 4 th Floor New York, NY 10166
Alan B. Kaplan	Secretary	200 Park Avenue 4 th Floor New York, NY 10166
Julie Grossman	Assistant Secretary	200 Park Avenue 4 th Floor New York, NY 10166
Haejin Baek	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Barry Berlin	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Mary A. Byrne	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Donald Haber	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Michael J. Mattera	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Jeffrey S. Morgan	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Kristin Rodriguez	Vice President	200 Park Avenue 4 th Floor New York, NY 10166

Lori Rung	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Paul W. Sieber	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Michael Stern	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Scott Weiner	Vice President	200 Park Avenue 4 th Floor New York, NY 10166
Directors		
Haejin Baek		200 Park Avenue 4 th Floor New York, NY 10166
Barry Berlin		200 Park Avenue 4 th Floor New York, NY 10166
Michael Mazzei		200 Park Avenue 4 th Floor New York, NY 10166
Michael Montgomery		200 Park Avenue 4 th Floor New York, NY 10166

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARCLAYS CAPITAL REAL ESTATE 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2006.

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.



3795732 8300

060780686

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4988902

DATE: 08-21-06