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UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
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(850) 681-6528 P

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January 22, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

St. Regis Properties, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Secretary of State
Department of State
State of Florida
Tallahassee, FL

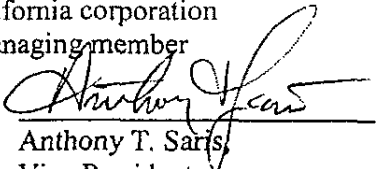
Dear Sir or Madam:

St. Regis Properties, LLC, a California limited liability company, authorized to transact business within the State of Florida as of August 8, 2006, under document number M06000004377, hereby requests that its affiliate St. Regis Properties, Inc., a California corporation, be permitted to use the name "St. Regis Properties, Inc." in its conduct of business in the State of Florida.

St. Regis Properties, Inc. owns a 51% interest in, and is the managing member of, St. Regis Properties, LLC.

St. Regis Properties, LLC,
a California limited liability company

By: St. Regis Properties, Inc.
a California corporation
its managing member

By: 
Anthony T. Sarris
Vice President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: SRP INC.
Ref. Number: W07000003603

We have received your document for SRP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 307A00005336

**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. **St. Regis Properties, 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. **California**

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

3. **68-0273596**

(FEI number, if applicable)

4. **December 26, 1991**

(Date of incorporation)

5. **Perpetual**

(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. **316 Ricardo Road**

(Principal office address)

Mill Valley, CA 94941

(Current mailing address)

8. **Act as general partner of limited partnership**

(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: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Dr., # 4**

Weston

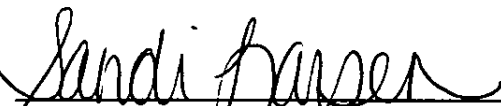
(City)

, Florida **33331**

(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.



Assist. Secy. (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.

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12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John F. Allen

Address: c/o John Domingos, 351 California St., Suite 600
San Francisco, CA 94104

Director: _____

Address: _____

B. OFFICERS

President: John F. Allen

Address: c/o John Domingos, 351 California St., Suite 600
San Francisco, CA 94104

Vice President: Anthony T. Saris

Address: c/o John Domingos, 351 California St., Suite 600
San Francisco, CA 94104


Secretary: John F. Allen

Address: c/o John Domingos, 351 California St., Suite 600, San Francisco, CA 94104

Treasurer: John F. Allen

Address: c/o John Domingos, 351 California St., Suite 600, San Francisco, CA 94104

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. Anthony T. Saris, Vice President
(Typed or printed name and capacity of person signing application)

State of California

Secretary of State

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**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **26th day of December, 1991, ST. REGIS PROPERTIES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 19, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State