

F07000000614

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
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FOREIGN PROFIT/NONPROFIT CORPORATION

Hudson Condos II GP, Inc.

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. Hudson Condos II GP, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 22, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810
(Principal office address)

1950 Summit Park Drive, Suite 300, Orlando, Florida 32810
(Current mailing address)

8. Real estate holding company
(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: B&C Corporate Services of Central Florida, Inc.
Office Address: 390 N. Orange Avenue, Suite 1400
Orlando, Florida 32801
(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.

By: Holly Collins, Vice President
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven W. Patterson

Address: 1950 Summit Park Drive, Suite 300

Orlando, Florida 32810

Director: _____

Address: _____

B. OFFICERS

President: Steven W. Patterson

Address: 1950 Summit Park Drive, Suite 300

Orlando, Florida 32810

Vice President: Samuel C. Stephens, III (Executive Vice President)

Address: 1950 Summit Park Drive, Suite 300

Orlando, Florida 32810

Secretary: James E. Slater

Address: 390 N. Orange Avenue, Suite 1400, Orlando, Florida 32801

Treasurer: Kimberly P. Ross

Address: 1950 Summit Park Drive, Suite 300, Orlando, Florida 32810

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. Samuel C. Stephens, III Executive Vice President

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

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Attachment to Application by Foreign Corporation for
Authorization to Transact Business in Florida

Additional Officers of Hudson Condos II GP, Inc.:

Steven K. Buck, Executive Vice President	1950 Summit Park Drive, Suite 300 Orlando, FL 32810
Kimberly P. Ross, Senior Vice President	1950 Summit Park Drive, Suite 300 Orlando, FL 32810
Greg T. West, Vice President	1950 Summit Park Drive, Suite 300 Orlando, FL 32810
Douglas D. Weiner, Vice President	1950 Summit Park Drive, Suite 300 Orlando, FL 32810

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HUDSON CONDOS II GP, 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-SIXTH DAY OF JANUARY, A.D. 2007.

FILED
07 FEB - 1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5387295

Del. Dept. of State DATE: 01-26-07

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