

Document Number Only  
**F95000003776**

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092  
**CORPORATION(S) NAME**

300001553833  
-08/07/95--01015--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Starwood Development Corp.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☒ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☐ CUS/ G/S  
☐ After 4:30  
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00  
8/04

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

*file 1st*


APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Starwood Development Corp.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 36-3850275  
(FEI number, if applicable)
4. December 12, 1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon application  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o Starwood Capital Group  
Three Pickwick Plaza, Suite 250, Greenwich, CT 06830  
(Current mailing address)
8. Real Estate Investment  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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  
  
(Registered agent's signature) (Officer)

David Nickelsen, Assistant Secretary  
(Type Name and Title of Officer)

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
CORPORATION DIVISION  
AUG - 4 PM 1:51

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Barry S. Sternlicht  
Address: c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: Barry S. Sternlicht  
Address: c/o Starwood Capital Group  
Three Pickwick Plaza, Suite 250  
Greenwich, CT 06830

Executive Vice President: Madison F. Grose  
Address: c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

Secretary: Jerome C. Silvey  
and Senior VP  
Address: c/o Starwood Capital group, L.P.  
Three Pickwick Plaza, Suite 250, Greenwich, CT 06830

Treasurer: Jerome C. Silvey

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jerome C. Silvey as Senior Vice President

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

Executive Vice President: Eugene A. Gorab  
c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250  
Greenwich, CT 06830

Senior Vice President: Jonathan D. Eilian  
c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250  
Greenwich, CT 06830

Senior Vice President: Merrick R. Kleeman  
c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250  
Greenwich, CT 06830

Vice President: James G. Babb, III  
c/o Starwood Capital Group, L.P.  
Three Pickwick Plaza, Suite 250  
Greenwich, CT 06830

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG -11 PM 1:54

*State of Delaware*  
*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARWOOD DEVELOPMENT 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 SECOND DAY OF AUGUST, A.D. 1995.

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.

FILED  
SECRETARY OF STATE  
ENCL  
95 AUG -14 PM 1:55



  
Edward J. Freel, Secretary of State

2319358 8300

950174682

AUTHENTICATION:

7554982

DATE:

08-02-95