

MO 20000001077

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000105994 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : WHITE & CASE  
Account Number : 075410002143  
Phone : (305) 371-2700  
Fax Number : (305) 358-5744

02 APR 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
AND  
APPROVED

FOREIGN LIMITED LIABILITY COMPANY

CTA PROPERTIES GP LLC

RECEIVED  
02 APR 26 PM 3:56  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

1511193-0600

Attn: MWAGone

Fax Audit No. H02000105994

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CTA PROPERTIES GP LLC  
(Name of foreign limited liability company)
2. DELAWARE 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MARCH 27, 2002 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 27, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 433 PLAZA REAL, SUITE 335  
BOCA RATON, FL 33432  
(Street address of principal office)


8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

SEE ATTACHED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: GENERAL PARTNER OF

FLORIDA LIMITED PARTNERSHIP

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ROBERT E. ONISKO, SECRETARY

Typed or printed name of signee

Fax Audit No. H02000105994

DIRECTORS

Thomas J. Crocker	433 Plaza Real, Suite 335, Boca Raton, FL 33432
Richard S. Ackerman	433 Plaza Real Suite 335, Boca Raton, FL 33432
Adrianne M. Horne	1209 Orange Street, Wilmington, DE 19801

OFFICERSTITLEADDRESS

Thomas J. Crocker	President	433 Plaza Real, # 335, Boca Raton, FL 33432
Christopher Becker	Vice President	433 Plaza Real, # 335, Boca Raton, FL 33432
Thomas C. Brockwell	Vice President	433 Plaza Real, # 335, Boca Raton, FL 33432
Robert E. Onisko	Secretary / Treasurer	433 Plaza Real, # 335, Boca Raton, FL 33432
Todd J. Amara	Assistant Secretary/ Assistant Treasurer	433 Plaza Real, # 335, Boca Raton, FL 33432

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 26 PM 4: 03

APPROVED  
AND  
FILED

Fax Audit No. H02000105994

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**CTA PROPERTIES GP LLC**

2. The name and the Florida street address of the registered agent and office are:

**K. Lawrence Gragg**

(Name)

**White & Case LLP**

**200 South Biscayne Boulevard, Suite 4900**

Florida street address (P.O. Box NOT ACCEPTABLE)

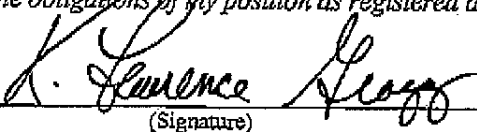
**Miami**

**FL**

**33131**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

02 APR 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

# Delaware

PAGE 1

## The First State

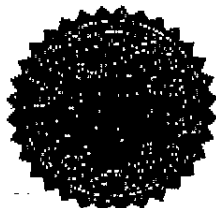
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CTA PROPERTIES GP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CTA PROPERTIES GP LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2002.

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

02 APR 26 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3507174 8300

AUTHENTICATION: 1690767

020200091

DATE: 03-27-02

Fax Audit No. H02000105994