

CT CORPORATION SYSTEM

CORPORATION(S) NAME

8/22 FOR UC
CC+CUS

1) MSKP Management Company, L.L.C.

MJH

02 AUG 22 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 AUG 22 PM 12:19
TALLAHASSEE, FLORIDA

RECEIVED

☐ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☒ LLC	☐ Name Registration	☐ Change of RA
registration	☐ Fictitious Name	☐ UCC
☒ Certified Copy	☐ Photocopies	☒ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

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

8/22/02

Order#: 5549251

500007285895--9

-08/22/02--01041--022

*****160.00 *****160.00

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MSKP Management Company, L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For
(FBI number, if applicable)
4. August 20, 2002
(Date of Organization)
5. December 31, 2020
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 20, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9055 Ibis Blvd.
West Palm Beach, FL 33412
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
See Schedule 1 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: _____
Real estate acquisitions and real estate management

See signature page attached

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.)

Typed or printed name of signee

FILED
02 AUG 22 PM 1:38
SERIALS UNIT OF STATE
TALLAHASSEE, FLORIDA

SCHEDULE 1

Kitson & Partners, L.L.C.
9055 Ibis Blvd.
West Palm Beach, FL 33412

Morgan Stanley Real Estate Fund IV Domestic, L.P.
1585 Broadway, 37th Floor
New York, NY 10036-8293

MSP Real Estate Fund IV, L.P.
1585 Broadway, 37th Floor
New York, NY 10036-8293

Morgan Stanley Real Estate Investors IV Domestic, L.P.
1585 Broadway, 37th Floor
New York, NY 10036-8293

Morgan Stanley Real Estate Fund IV Special Domestic, L.P.
1585 Broadway, 37th Floor
New York, NY 10036-8293

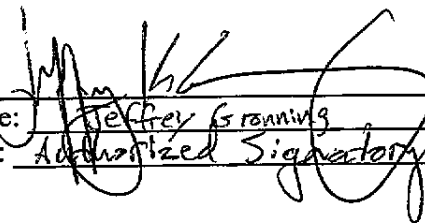
MSKP MANAGEMENT COMPANY, L.L.C.

Application for Authorization to Transact Business in Florida

Signature Page

**MORGAN STANLEY REAL ESTATE FUND IV
DOMESTIC, L.P.**

By: MSREF IV Domestic-GP, L.L.C., a Delaware
limited liability company, its general partner

By: 
Name: Jeffrey Croning
Title: Authorized Signatory

**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:

MSKP Management Company, L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Rd.

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

Plantation, FL 33324

(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Signature)

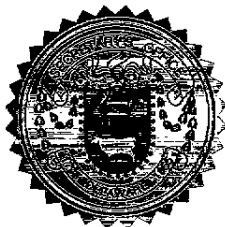
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MSKP MANAGEMENT COMPANY, L.L.C." 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 TWENTIETH DAY OF AUGUST, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3560663 8300

020526841

AUTHENTICATION: 1945394

DATE: 08-20-02