

# MP2000002608



ACCOUNT NO. : 072100000032  
 REFERENCE : 767508 5028300  
 AUTHORIZATION :  
 COST LIMIT : \$ 130000 *Patricia Pizito*

ORDER DATE : October 2, 2002  
 ORDER TIME : 10:26 AM  
 ORDER NO. : 767508-005  
 CUSTOMER NO: 5028300

CUSTOMER: Beth Hays, Legal Asst  
 Crescent Real Estate  
 777 Main Street  
 Suite 2100  
 Fort Worth, TX 76102

RECEIVED  
 02 OCT -2 AM 11:49  
 TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CRESCENT MANALAPAN HOLDINGS,  
 LLC

700008156167--5

XXXX QUALIFICATION (TYPE: LL)

Name Availability	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Document	CERTIFIED COPY
Examiner <u>XX</u>	PLAIN STAMPED COPY
Updater <u>XX</u>	CERTIFICATE OF GOOD STANDING
Updater	DCC
Not a P. Verifier	CONTACT PERSON: Susie Knight -- EXT# 1156
Acno. judgement	DCC
P. Verifier	DCC

EXAMINER: \_\_\_\_\_

FILED  
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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

MP2000002608

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Crescent Manalapan Holdings, LLC  
(Name of foreign limited liability company)
2. Delaware 3. applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 1, 2002 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 777 Main Street, Suite 2100  
Fort Worth, Texa 76102  
(Street address of principal office)

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TALLAHASSEE, FLORIDA

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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:  
Manager: Crescent Real Estate Equities, Ltd.  
777 Main Street, Suite 2100  
Fort Worth, Texas 76102

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: the purpose is to act as a member of a Delaware limited liability company that owns real estate in Florida

**CRESCENT MANALAPAN HOLDINGS, LLC, a Delaware limited liability company**

By: Crescent Real Estate Equities, Ltd., a Delaware corporation

By: Elizabeth A. Hays

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.)

**Elizabeth A. Hays, Assistant Secretary**

Typed or printed name of signee

**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:

Crescent Manalapan Holdings, LLC

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

Corporation Service Company  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301  
(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.*

  
Brian Courtney  
(Signature) **Asst. V. Pres.**

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

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TALLAHASSEE, FLORIDA

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# Delaware

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*The First State*

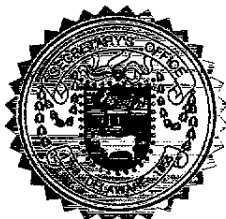
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRESCENT MANALAPAN HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CRESCENT MANALAPAN HOLDINGS, LLC" WAS FORMED ON THE FIRST DAY OF OCTOBER, A.D. 2002.

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

SECRETARY OF STATE  
JALAH ASSESSOR, FLORIDA  
02 OCT -2 PM 2:33

FILED



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2013009

020609462

DATE: 10-01-02