

MO3000000681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

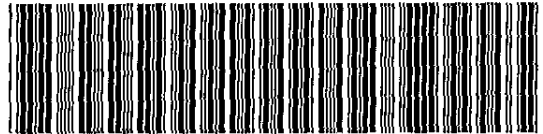
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/27/03--01051--007 **125.00

02/27/03--01051--006 **35.00

RECEIVED
03 FEB 27 AM 11:25
FILE
TALLAHASSEE, FLORIDA

FILED
03 FEB 27 AM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

CT CORPORATION

February 27, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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03 FEB 27 AM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5797240 SO
Customer Reference 1: 017145-00705
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CPRE-1 ALD, L.L.C. (DE)
Cert Copy of Application for Authority-Foreign
Florida

CPRE-1 ALD, L.L.C. (DE)
Certificate of Status-Foreign
Florida

CPRE-1 ALD, L.L.C. (DE)
Registration
Florida

*Thank-you
M.S.*

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

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. CPRE-1 ALD, 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
(FEI number, if applicable)
4. 1/16/2003
(Date of Organization)
5. Perpetual
(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. 100 Crescent Court, Suite 1000
Dallas, Texas 75201
(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 EXHIBIT A ATTACHED HERETO.
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 Investment

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.)

Patricia C. Geary, Manager
Typed or printed name of signer

CPRE-1 ALD, L.L.C.

BOARD OF MANAGERS

NAME	ADDRESS
Daniel M. Neidich	85 Broad Street, New York NY 10004
Stuart M. Rothenberg	85 Broad Street, New York NY 10004
Ralph F. Rosenberg	85 Broad Street, New York NY 10004
Kevin Naughton	85 Broad Street, New York NY 10004
Brahm S. Cramer	85 Broad Street, New York NY 10004
Alan S. Kava	85 Broad Street, New York NY 10004
Larry Goodwin	100 Crescent Court, Suite 1000, Dallas TX 75201
Todd P. Giannoble	100 Crescent Court, Suite 1000, Dallas TX 75201
Patricia C. Geery	85 Broad Street, New York NY 10004
Justin Metz	85 Broad Street, New York NY 10004
Josephine Scesney	85 Broad Street, New York NY 10004
Elizabeth M. Burban	85 Broad Street, New York NY 10004
Teresa Tsai	85 Broad Street, New York NY 10004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CPRE-1 ALD, L.L.C.

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

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

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.

CT Corporation System

By: 

(Signature)

ANUSHA PUTTY, VP + Asst Sec

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

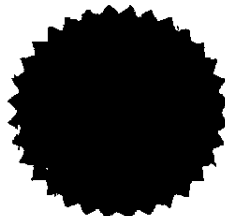
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPRE-1 AID, 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 SIXTEENTH DAY OF JANUARY, A.D. 2003.

FILED
03 FEB 27 AM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3615297 8300

AUTHENTICATION: 2208648

030033125

DATE: 01-16-03

TOTAL P.06