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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A

Account Number: 073222003555 Phone: (561)686-3307 Fax Number: (561)686-5442 NHITE LIOCE, P.A. CURPORATION 7/35-/5736

## FOREIGN LIMITED LIABILITY COMPANY

CCRA GP, LLC

| Certificate of Status | 0        |
|-----------------------|----------|
| Certified Copy        | 1        |
| Page Count            | 03       |
| Estimated Charge      | \$155.00 |

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#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT 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.            | CCRA GP, L L C   |           |   |                           |  |
|---------------|--|-----------|---|---------------------------|--|
|               | (Name of foreign   | limited   | liability company)  | ******                    |  |
| 2.            | Texas  | 3.        |   |                           |  |
|               | (Jurisdiction under the law of which foreign limited liability company is organized)   |           | (FEI number, if applicable)                                     |                           |  |
| 4.            | September 26, 2002   | 5.        | Perpetual  (Duration: Year limited liability company            |                           |  |
|               | (Date of Organization)   |           | (Duration: Year limited liability company exist or "perpetual") | will cease to             | ,  |
| 6. April 2003 |  |           |   |                           |  |
|               | (Date first transacted business in Florida.)   | (See Se   | ctions 608.501, 608.502, and 817.155, F.S.)                     |                           |  |
| 7.            | . Three Riverway, Suite 670, Houston, Texas 77056, Houston, Texas 77056  |           |   |                           |  |
|               | (Street addres   | ss of pr  | incipal office)   | A                         |  |
|               |  |           |   | 7.5                       | 03 #   |
| 8.            | If limited liability company is a manager-managed of   |           |   | £ <b>£</b>                | APR  |
|               | (Purpose(s) of corporation authorized in hom   | e state c | er country to be carried out in state of Florida)               | 25                        | 25   |
| 9.            | The name and usual business addresses of the mana  | ging t    | nembers or managers as follows:                                 | <i>₩</i>                  |  |
|               |  |           | · ·   |                           | P  |
|               |  |           |   |                           | Ŋ  |
|               | Douglas E. Engel, Three River  | way,      | Suite 670, Houston, TX 77056                                    | <u></u>                   | <u>-                                    </u> |
|               | Richard M. Erenberg, 3637 Washing  | eton I    | Road, Suite 2, McMurray, PA 15317                               | Ĭ.                        | -  |
|               | 8  | <u> </u>  |   |                           |  |
|               |  |           |   |                           |  |
|               | <del></del> -  |           |   |                           |  |
|               |  |           |   |                           |  |
| 10.           | Attached is an original certificate of existence, no more than 90 the jurisdiction under the law of which it is organized. (A photocranslation of the certificate under oath of the translator must be s | copy is   | not acceptable. If the certificate is in a foreign is           | dy of recor<br>anguage, a | ds in .                                      |
| 11.           | Nature of business or purposes to be conducted or p  | romo      | ted in Florida: Real Estate Inve                                | stments                   | <u></u>                                      |
|               | lel Comment  | $\wedge$  | $\sim$  |                           |  |
|               | Signature of a member or an author   | ized r    | epresentative of a member.                                      |                           |  |
|               | (In accordance with section 608.408(3), F.S., an affirmation under the penalties of perjur   | the exe   | cution of this document constitutes                             |                           |  |
|               | Richard M. Erenberg,   | Man       | ager/Member   |                           |  |
|               | Typed or printed 1   | name      | of signee   |                           |  |

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# 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:                                   |
|----|---|
|    | CCRA GP, L.L.C.   |
| 2. | The name and the Florida street address of the registered agent and office are: |
|    | Alan I. Armour II   |
|    | (Name)  |
|    | 1645 Palm Beach Lakes Blvd., Suite 1200, West Palm Beach, FL                    |
|    | Florida street address (P.O. Box NOT ACCEPTABLE)                                |
|    | FL 33401  |
|    | (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 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 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)

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Corporations Section P.O.Bax 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for CCRA GP, LLC (filing number: 800127428), a Domestic Limited Liability Company (LLC), was filed in this office on September 26, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 16, 2003.



Gwyn Shea Secretary of State