

M03 000001843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

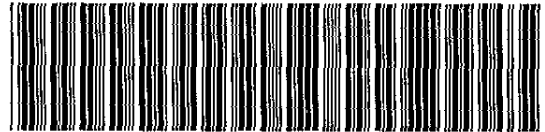
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
03 JUN -6 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

M03-1843
Or

03 JUN -6 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CT CORPORATION

June 6, 2003

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

Re: Order #: 5863105 SO
Customer Reference 1: 9062-501
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Cabot Industrial Venture A, LLC (DE)
Registration
Florida

② Cabot Industrial Venture A, LLC (DE)
Cert Copy of Application for Authority-Foreign
Florida

Cabot Industrial Venture A, LLC (DE)
Certificate of Status-Foreign
Florida

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.

Melanie Steinhilber

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -6 PM 12:19

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**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. Cabot Industrial Venture A, LLC
(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. 5/30/02
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.153, F.S.))
7. c/o Global Securitization Services, 103 Foulk Road, Suite 205-11
Wilmington, Delaware 19803
(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 hereto.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of 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: acquiring, owning, holding
financing and selling US real property and all activities incidental thereto.

Jason R. McCloud
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.)

Susan E. McClintock, Secretary

Typed or printed name of signee

FILED
03 JUN -6 PM 2:11
SECRETARY C. BAYNE
TALLAHASSEE, FLORIDA

SCHEDULE 1

Managers/Directors/Officers

Manager/Director CEO	Daniel S. Weaver	875 North Michigan Avenue, 41 st Floor Chicago, IL 60611-1901 312-266-9300
Manager President	Charles B. Leitner, III	320 Park Avenue, Suite 1700 New York, NY 10022 212-688-3900
Manager/Director VP	Robert J. Cook	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901 312-266-9300
VP	Christopher L. Hughes	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901 312-266-9300
Manager/Director VP	Warren H. Otto	101 California Street, 26 th Floor San Francisco, California 94111 415-781-3300
VP Ass't Controller	Eric Russell	6759 Sierra Court, Suite E Dublin, California 94568 925-556-5500
Manager/Director VP	Derrick E. McGavic	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901 312-266-9300
Treasurer Controller	Joseph S. Cappelletti	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901 312-266-9300
Secretary	Susan E. McClintock (Waldbillig)	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901 312-266-9300
Assistant Secretary	Mary Godlewski	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901 312-266-9300

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TALLAHASSEE, FLORIDA

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VP	Peter F. Feinberg	320 Park Avenue, Suite 1700 New York, NY 10022 212-688-3900
Director/Officer	Andrew L. Stidd	c/o Global Securities 445 Broad Hollow Road, Suite 239 Melville, NY 11747
Director/Officer	Bernard J. Angelo	c/o Global Securities 445 Broad Hollow Road, Suite 239 Melville, NY 11747

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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:

Cabot Industrial Venture A, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation,

FL

33324

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

C T Corporation System

By: Annie Began

(Signature)

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

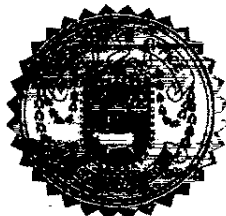
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT INDUSTRIAL VENTURE A, 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 SECOND DAY OF JUNE, A.D. 2003.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3664598 8300

AUTHENTICATION: 2447097

030360700

DATE: 06-02-03