

M03000001845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

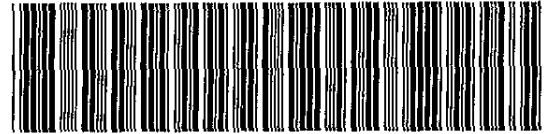
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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03 JUN -6 PM 11:24  
STATE  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

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FILED  
03 JUN -6 PM 1:25  
STATE  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

CT CORPORATION

June 6, 2003

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

03 JUN -8 PM 1:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Dear Secretary of State, Florida:

Please file the attached:

Cabot Industrial Venture B, LLC (DE)  
Registration  
Florida

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

Cabot Industrial Venture B, 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 Strickland*

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. Cabot Industrial Venture B, 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. May 30, 2003  
(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 817.155, F.S.))
7. c/o Global Securitization Services, 103 Foulk Road, Suite 205-11, Wilmington, DE 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 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: Acquiring, owning, holding,  
financing and selling US real property and all activities incidental thereto.

Susan E. McClintock  
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

# SCHEDULE 1

## Managers/Directors/Officers

Manager/Director CEO	Daniel S. Weaver	875 North Michigan Avenue, 41 <sup>st</sup> 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 <sup>st</sup> Floor Chicago, Illinois 60611-1901 312-266-9300
VP	Christopher L. Hughes	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901 312-266-9300
Manager/Director VP	Warren H. Otto	101 California Street, 26 <sup>th</sup> 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 <sup>st</sup> Floor Chicago, Illinois 60611-1901 312-266-9300
Treasurer Controller	Joseph S. Cappelletti	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901 312-266-9300
Secretary	Susan E. McClintock (Waldbillig)	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901 312-266-9300
Assistant Secretary	Mary Godlewski	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901 312-266-9300

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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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SEAL 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.

03 JUN '06  
FILED  
TALLAHASSEE  
FLORIDA  
1:25

1. The name of the Limited Liability Company is: \_\_\_\_\_

Cabot Industrial Venture B, 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)

*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: \_\_\_\_\_

(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

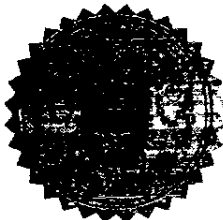
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CABOT INDUSTRIAL VENTURE B, 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.

FILED  
03 JUN -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3664623 8300

AUTHENTICATION: 2446884

030360533

DATE: 06-02-03