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| SERVICES | CC | ORPORATION NAME (S) AND DOCUM | MENT NUMBER (S): |
|--|----------|--|--|
| Cabot Cypress Creek Tower Lea | seCo, LL | C | |
| Filing Evidence □ Plain/Confirmation | Сору | Type of Docume □ Certificate of Sta | |
| □ Certified Copy | | □ Certificate of God | od Standing |
| | | □ Articles Only | |
| Retrieval Request □ Photocopy □ Certified Copy | | □ All Charter Docu Articles & Amen □ Fictitious Name © | dments Certificate |
| NEW FILINGS | | AMENDMENTS | FILL PM 4: 32 2005 JUN 13 PM 4: 32 ALLAHASSEE, FLORIDA |
| Profit | | Amendment | JUN 13 PM 4: 32 |
| Non Profit | | Resignation of RA Officer/Director | 3 PI |
| Limited Liability | | Change of Registered Agent | TELO |
| Domestication | | Dissolution/Withdrawal | 32 RIDA |
| Other | | Merger | · V |
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| OTHER FILINGS | | REGISTRATION/QUALIFICATION | |
| Annual Reports | | Foreign | |
| Fictitious Name | X | Limited Liability | |
| Name Reservation | | Reinstatement | |
| Reinstatement | | Trademark | |

Other

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:

| ١. | I. Cabot Cypress Creek Tower LeaseCo, LLC | | | | | | |
|-----|---|------|--|--|--|--|--|
| | (Name of Foreign Limited Liability Company) | | | | | | |
| | Delaware (Jurisdiction under the law of which foreign limited liability company is organized) | ٠. | (FEI number, if applicable) | | | | |
| 4. | 4. June 9, 2005 5. (Date of Organization) | · . | (Duration: Year limited liability company will cease (a) exist or "perpetual") | | | | |
| 6. | 6 | | 7. | | | | |
| | (Date first transacted business in Flor | rid | la, if prior to registration.) | | | | |
| 7. | (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 100 Summer Street, 23rd Floor, Boston, Massachusetts 02111 | | | | | | |
| | | | TLO H. C | | | | |
| | (Street Address o | of i | Principal Office) | | | | |
| 8. | 8. If limited liability company is a manager-managed of | co | empany, check here | | | | |
| 9. | 9. The name and usual business addresses of the managing members or managers are as follows: | | | | | | |
| | Cabot Investment Properties, LLC | | | | | | |
| | 100 Summer Street, 23rd Floor | | | | | | |
| | Boston, Massachusetts 02111 | | | | | | |
| the | 10. Attached is an original certificate of existence, no more than 90 de the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm | yis | not acceptable. If the certificate is in a foreign language, a | | | | |
| 11 | 11. Nature of business or purposes to be conducted or | pı | romoted in Florida: to enter Into master lease agr. | | | | |
| | and supervise leasing & other operations in office building | פר | located at 800 West Cypress Rd, Fort Lauderdale FL | | | | |
| | Dough L. Noun | | | | | | |
| | Signature of a member or an auti (In accordance with section 608.408(3), F.S an affirmation under the penalties of perjur | S., | | | | | |
| | Douglas L. Noren, authorized repre | • | | | | | |

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.

| _(| Cabot Cypress Creek Tower LeaseCo, LLC | |
|----|---|--|
| 2. | 2. The name and the Florida street address of the registered agent and office are: | ZOOS JUH |
| | NRAI Services, Inc. | 13 |
| | . (Name) | 10000000000000000000000000000000000000 |
| | 2731 Executive Park Drive, Suite 4 Florida Street Address (P.O. Box NOT ACCEPTABLE) | 4: 32 FLORIDA |
| | Weston FI_ 33331 | |
| | 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, Florida Statutes. NRAI Services, Inc.

By: pary a Setul Ast Sec.

1. The name of the Limited Liability Company is:

\$ 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 CYPRESS CREEK TOWER LEASECO, 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 TENTH DAY OF JUNE, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CABOT CYPRESS CREEK TOWER LEASECO, LLC" WAS FORMED ON THE NINTH DAY OF JUNE, A.D. 2005.



8300

DATE: 06-10-05

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