

Division of Corporations

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FOREIGN LIMITED LIABILITY COMPANY

PPF Industrial 6400-6500 Park of Commerce Boulevard,

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

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CT CORPORATION SYSTM

PAGE 02/05

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PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Gilda E. Hood
Secretary of State

August 12, 2005

CT CORPORATION

SUBJECT: PPF INDUSTRIAL 6400-6500 PARK OF COMMERCE BOULEVARD, LLC
REF: W05000037885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

Missing the Certificate of Designation of Registered Agent/Office page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Naysa Culligan
Document Specialist

FAX Aud. #: EG5000190679
Letter Number: 705A00051478

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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. PPF Industrial 6400-6500 Park of Commerce Boulevard, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-2086018
(FEI number, if applicable)
4. July 12, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3424 Peachtree Road, NE, Suite 800
Atlanta, Georgia 30326
(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:

PPF Industrial, LLC 3424 Peachtree Road, NE, Suite 800 Atlanta, Georgia 30326

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: To own, operate and manage the property located at 6400-6500 Park of Commerce Boulevard in Boca Raton, FL as well as for all other lawful purposes.

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.)

SEE ATTACHED SIGNATURE PAGE

Typed or printed name of signee

08/12/2005 09:47 8508785926

CT CORPORATION SYSTM

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AUG-09-2005 15:57

C T Atlanta team 3

P.03/04

**[Signature Page to Application for Qualification of of PPF Industrial 6400-6500
Park of Commerce Boulevard, LLC]**

**PPF INDUSTRIAL, LLC, a Delaware
limited liability company, its Member**

By: PPF OP, LP, a Delaware limited
partnership, its member

By: PPF OPGP, LLC, a Delaware limited
liability company, its general partner

By: PRIME PROPERTY FUND, LLC, a
Delaware limited liability company,
its member

By: MORGAN STANLEY REAL
ESTATE ADVISOR, INC., its
manager

By: Candice W. Todd
Candice W. Todd
Executive Director

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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: _____

PPF INDUSTRIAL 6400-6500 PARK of Commerce Boulevard, LLC

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

CT Corporation System

NAME

1200 South Pine Island Road

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

Plantation

FL

33324

CITY, STATE AND ZIP

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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.

Connie Bryan

SIGNATURE

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent

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CT CORPORATION SYSTM

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FROM CORPORATION 18001 002 000 4700

P.04/04

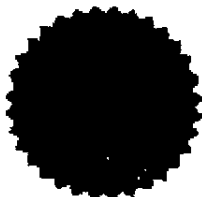
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PPF INDUSTRIAL 6400-6500 PARK OF COMMERCE BOULEVARD, 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 NINTH DAY OF AUGUST, A.D. 2005.

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

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AUTHENTICATION: 4079688

DATE: 08-09-05

TOTAL P.04