02-09-08 Divisi

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

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Account Name : HUNTON & WILLIAMS

Account Number : I20000000236 Phone : {305}810-2542 fax Number : (305)810-2460 JODAN POOR AND

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ACP OFFICE I SPE LLC

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7 5	Estimated Charge	\$160.00

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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.	The name of the limited liability company:	ACP OFFICE I SPE LLC	
2.	The state of organization:	Delaware 3	
3.	Date of organization:	February 20, 2003	
4.	The EIN:	41-2087302	
5 .	Date first transacted business in Florida:	Upon qualification ??	
6.	Principal office address:	444 Brickell Avenue, Suite 900 5. Miami, Florida 33131	
7.	Purpose:	To transact all lawful activities and businesses	
8.	Name and address of Florida Registered Agent:	Lorri Dunne 444 Brickell Avenue, Suite 900 Miami, Florida 33131	
9.	Management:	The limited liability company is to be managed by a board of managers	
10.	Names and business addresses of managers and/or members.		
	ACP/UTAH LLC - Executive Manager	444 Brickell Avenue, Suite 900	

Miami, Florida 33131

11. 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.

Dated as of February 8, 2006

ACP/UTAH LLC

By: ACP SOUTH FLORIDA LLC, its Managing Member

By: ACP SOUTH FLORIDA CORP.,

its Managing Member

Redolfo Prio Touzet Vice President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

That ACP OFFICE I SPE LLC, desiring to organize under the laws of the State of Florida, has named Lorri Dunne, located at 444 Brickell Avenue, Suite 900, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 application, 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.

Dated as of February 8, 2006.

By: Lori Dinne

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACP OFFICE I SPE 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 EIGHTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACP OFFICE I SPE LLC" WAS FORMED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4509013

DATE: 02-08-06

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