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ELORIDA/FOREIGN LIMITED LIABILITY CO.

Marsh Real Estate SPE, LLC

Certificate of Status	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Name of Foreign Limited Lie	sbility Company)	
Delaware (Jurisdiction under the law of which company is organized)		20-5879740 (FEI number, if applicable)	_
November 14, 2006 (Date of Organization		Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	-
Not applicable			
(Sec gootion	t transacted business in Flori as 608.501 & 608.502 F.S. to	da, if prior to registration.) o determine penalty liability)	06
9800 Crosspoint Boulevard Indianapolis, IN 46256-3350		A A A A A A A A A A A A A A A A A A A	- VOI
	(Street Address of		
If limited liability company is		nunpany, check here 🗷 🛒	AH 9:
The name and usual business	addresses of the manag	ring members or managers are as follows:	-
	EXHIBIT A ATTAC		2
stody of records in the jurisdiction in a foreign language, a transla	under the law of which it tion of the certificate m	n 90 days old, duly authenticated by the official havin is arganized. (A photocopy is not acceptable. If the order oath of the translator must be submitted.) remoted in Florida: real estate management	ertific
	408		
	THE RESIDENCE AND ADDRESS OF THE PERSON NAMED IN COLUMN 2 IN COLUM	a surfacebad paparaceals live of a insember. 18, 7.8., do extendes of the document numbers project that the facts stand hands are Dan.)	
	Typed or orb	tited nature of elemen	

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Exhibit A

Board of Mangers of Marsh Real Estate SPE, LLC

Frank Lezaran 7800 Crossopoint Boulevard, Indianapolis, IN 46256-3350

T. Scott King 5200 Town Center Circle, Ste. 470, Boca Raton, FL 33486

F. Dixon McElwee, Jr. 5200 Town Center Circle, Ste. 470, Boca Raton, FL 33486

Suzanno M. Hay 7800 Crossopoint Boulevard, Indianapolia, IN 46256-3350

Michelle A. Drayer 7800 Crossopoint Boulevard, Indianapolis, IN 46256-3350

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.

The name of the Limited Liability Company is: Marsh Real Estate SPE, LLC				
	C T Corporation System			
	(Name)			
	1200 South Pine Island Road			
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Plantation, Florida 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, Florida Statutes.

By: (Signature)

C T Corporation System

ANN J. WILLIAMS

Assistant Vice Pre:

\$ 180.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARSH REAL ESTATE 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2006.



Warriet Smila Hinden
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5196865

DATE: 11-15-06

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