## Division Florida Department of State

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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

ACPRE RCC Realty II, L.L.C.

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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 61851B, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ACPRE RCC Resity II, L.L.C. (Name of Foreign Limited Liability Company) 2. Delaware (Jurisdiction under the law of which foreign limited liability ( FEI number, if applicable) company is organized) 12/13/06 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. Upon registration (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 100 Crescent Court, Suite 1000, Dallas TX 75201 (Street Address of Princips) 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: Archon Core Plus Real Estate Fund 2005, L.P., 85 Broad Street, New York NY 10004 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: Real Estate Investment Signature of a member or an authorized representative of a member. (In accordance with section 609.409(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein ere true.) Tara Veneración, Authorized Representative of Momber Typed or printed name of signed PLUST - 4 (PC-LO) C T Signiffer Civilia

PAGE 02/04

## 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 a	and the Florida street address of the registered agent and office are:	
	C T Corporation System	
	(Name)	
	1200 South Pine Island Road	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	Plantstion, Plorida 33324	•
	City/State/Zip	

Judith B. Argac Signature) Asst. Secretary & V. President

obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FLOS7 - 9/89/06 C T System Chillis

# Delaware

PAGE '

### The First State

I, HARRIET SHITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACFRE RCC REALTY II, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO WAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2006.



Warret Smith Mindson, Sourcessy of State

AUTHENTICATION: 5274252

DATE: 12-13-06

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