

110700001588

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000069964 3)))



H070000699643ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383  
From: *Doris C. Guedes, Counsel*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

2007 MAR 16 A 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

DOUGLAS ENTRANCE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

11364-189169

RECEIVED

07 MAR 16 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL

Electronic Filing Menu

Corporate Filing Menu

Help

(H07000069964)

### 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:

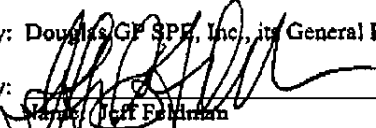
1. DOUGLAS ENTRANCE, LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A  
(FEI number, if applicable)
4. March 16, 2007  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 608.501, 6708.502, and 817.03, F.S.))
7. c/o Colonnade Properties, LLC, 380 Lexington Avenue, Suite 710, New York, NY 10168  
(Street address of principal office)
8. Limited liability company is member-managed.
9. The name and usual business addresses of the managing members or managers are as follows:  
HCI/ Colonnade Douglas, L.P., Member  
380 Lexington Avenue, Suite 710, New York, NY 10168
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: Any lawful business permitted by the laws of the State of Florida

FILED  
2007 MAR 16 A 9 43  
SECRETARY OF STATE  
TALEAH BROSSE, FLORIDA

Signature of 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.)

HCI/Colonnade Douglas, L.P., sole Member

By: Douglas GP SPE, Inc., its General Partner

By:   
Title: Executive Vice President

Typed or printed name of signee

(H07000069964)

(H07000069964)

**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:

DOUGLAS ENTRANCE, LLC

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

CT CORPORATION SYSTEM  
(Name)

1200 S. Pine Island Road  
Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation, FL 33324  
City/State/Zip

2007 MAR 16 A 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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, F.S.*

CT CORPORATION SYSTEM

By James M. Halpin  
Name: James M. Halpin  
Title: Assistant Secretary

Registered Agent

(H07000069964)

(M252866);1}

(H07000069964)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DOUGLAS ENTRANCE, 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 SIXTEENTH DAY OF MARCH, A.D. 2007.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

4318259 8300

070327680

(H07000069964)

AUTHENTICATION: 5513749

DATE: 03-16-07