

Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : C T CORPORATION SYSTEM

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

CMA Key West II, L.L.C.

Certificate of Status	0
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Corporate Filing Menu

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CT CORPORATION SYSTM

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PAGE 01/04

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

IN COMPLIANCE WITH SECTION 608518, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

, CMA Key West II, I	MITANT I <i>O TRANSALI BUSINESS IN 1716 (</i> LL.C.	SIAILOFFICACION:	
(Name of Foreig	n Limited Liability Company; must include	le "Limited Liability Company," "L.L.C.," or "LLC.")	-
Company," "L.L.C.," "	or managing members adopting the altern	e of transacting business in Plorida and attach a copy of the nate name. The alternate name must include "Limited Liab!	
2. Dolaware	3.		
(Jurisdiction under the company is organized	e law of which foreign limited liability	(PEI number, if applicable)	-
4. 10/29/2007	5,	Perpetual	_
(Date	of Organization)	(Duration: Year limited liability company will cease to extet or "perpetual")	-
6. Upon qualification			,
	(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S.	ride, if prior to registration.) to determine penalty liability)	07 NOV
7. 1001 Pennsylvania	Avenue NW		NO NO
Washington DC 200			2
	(Street Address o	(Principal Office)	=
8. If limited liability	y company is a manager-managed o	company, check here	H 9.
9. The name and us	rual business addresses of the mana	ging members or managers are as follows:	- 6
Carlyle/Marina Ass	tocistes Investments, L.L.C., 1001 Pennsy	Ivania Avenue NW, Washington DC 20004 - Sole Member	_
			_
	MARK		-
			-
the jurisdiction under the		rys old, chily authenticated by the official having custody of red is not acceptable. If the certificate is in a foreign language, a itted.)	condistra
11. Nature of busin	ess or purposes to be conducted or	promoted in Florida: Real estate investment	-
			·
•			
٠		norized representative of a member. L, the exception of this document constitutes y that the feets stated herein are true.)	
	Stary M. Rosouthal		
	Typed or printed a	name of signee	

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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 Compa	any is:	
CMA Key West II, L.L.C.	····	
If name unavailable, the alternate name to be	e used in the state o	of Florida is:
2. The name and the Plorida street address of	of the registered ag	ent and office are:
CT	Corporation System	
	(Name)	
1200 \$	South Pine Island Roed	I
Plorida Street Add	ress (P.O. Box NOT	CCEPTABLE)
Plantation	FL.	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: CT Corporation System

(Signature)

Mark Brinkman Vice President and Assistant Secretary

\$ 100.00 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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ISION OF CORPORATIONS

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CMA KEY WEST 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 FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2007.

4448555 8300 071167266



Harriet Smith Hindan

AUTHENTICATION: 6121225

DATE: 10-31-07

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