

Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Carlyle/Marina Associates Investments, L.L.C.

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CT CORP

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

		Investments, L. ited Liability Co		le "Limited Liability Con	npany," "L.L.C.," or	"LLC.")	
(If name unava consent of the r Company," "L.	managers or m	maging member	opted for the purposes adopting the alter	e of transacting business nate name. The alternate	in Florida and attach name must include "	a copy of th Limited Liai	e written bility
2. Delaware			3	26-1325177			
(Jurisdiction company is		of which foreign	i limited liability		iber, if applicable)		
4. 10/29/2007			5	Perpetual			
	(Date of Or	ganization)		(Duration: Year limite exist or "perpetual")	ed liability company	will cease to	5
6. Upon quali	fication						
O	(S	Date first transa e sections 608.	cted business in Flo 501 & 608.502 F.S.	rida, if prior to registratio to determine penalty liab	n.) lity)		_
7. 1001 Penns	sylvania Aven	ıs NW					
Washingto	n DC 20004					ATTA SECE	 7 KC
			(Street Address (of Principal Office)		10 H	E.I. ADM.
8. If limited	liability cor	npany is a ma	nager-managed	company, check here		SH C	13 AM
9. The name	and usual b	usiness addre	sses of the mana	ging members or ma	nagers are as folk	owsto:	œ <u>≆</u> ∈
CRP/Maris	na Associates l	Holdings, L.L.C.	- 1001 Pennsylvan	ia Avenue NW, Washingt	on DC 20004 - Mem		: 2
					•		
the jurisdiction	under the law o	fwhich it is orga		ays old, duly authenticated is not acceptable. If the ce litted.)			
11. Nature o	of business o	r purposes to	be conducted or	promoted in Florida:	Real estate investm	oent	
							•
)				_
	(In	accordance with a	ection 608.408(3), F.	horized representative S., the execution of this docu- ry that the facts stated herein	ment constitutes		
	Sta	cy M. Rosentha	1		·		
	· · · · · · · · · · · · · · · · · · ·	r	yped or printed	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 Company is:			
Carlyle/Marina	Associates Investments, L.L.C.			
If name unave	ailable, the alternate name to be used in the state	e of Florida is:		
2. The name	and the Florida street address of the registered a	agent and office are:		
	C T Corporation System	ı	07 FAL	
(Name)				
	1200 South Pine Island Ro	oad	07 NOV 13 SECRETARY TALLAHASSEE	
	Florida Street Address (P.O. Box NOT	[ACCEPTABLE)		
	Plantation FL.	33324	8: 2 STATE ORIDA	-
	City/State/Zip		. Ym 10	
liability compo agent and agre relating to the	named as registered agent and to accept service of any at the place designated in this certificate, I he see to act in this capacity. I further agree to comp proper and complete performance of my duties, of my position as registered agent as provided for in CT Corporation System	ereby accept the appointn ly with the provisions of a and I am familiar with an	nent as registered all statutes nd accept the	
Ву:	Com Buy Contra Backs	स्तुत्रक्षात् कर्माः । -		
	(Signature)			
	\$ 100.00 Filing Fee for A	Application		

\$ 25.00 Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)

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\$ 30,00

\$ 5.00

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARLYLE/MARINA ASSOCIATES INVESTMENTS, 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 NINTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6150214

DATE: 11-09-07

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