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B. KOHR
JAN 2 8 2010
EXAMINER

DIVISION OF CORPORATION

10 JAN 28 AM II: 15



IN SERVICE COMPANY	
ACCOUNT NO. : 120000000195  REFERENCE : 263663 4320946  AUTHORIZATION :	ا است
REFERENCE : 263663 4320946	ć
AUTHORIZATION :	Þ
COST LIMIT : \$125.00	7
ORDER DATE : January 26, 2010	
ORDER TIME : 9:29 AM	
ORDER NO. : 263663-010	
CUSTOMER NO: 4320946	
FOREIGN FILINGS  NAME: 444 BRICKELL AVENUE HOLDINGS, LLC	
XXXX QUALIFICATION (TYPE: <u>LL</u> )	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Susie Knight EXT# 2956	

EXAMINER:

THE PARTY OF THE P
TRANSACT BUSINESS IN FLORIDA
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:  444 Brickell Avenue Holdings, LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
444 Brickell Avenue Holdings, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LUC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
2. Maryland (Jurisdiction under the law of which foreign limited liability)  3. 20-5310453 (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 1/19/2010 5. 12/31/2025
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
5. N/A
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 701 13th Street, NW, Suite 1000
Washington, D.C. 20005
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here
O TO
9. The name and usual business addresses of the managing members or managers are as follows:
See Attachment A
10. A start at it an existent and for the effective and recording to the official beging and at a forecast in
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 cath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Acquire, finance,
lease, manage and sell immovable property
Manage and syn manorable property
Serf D. B
Signature of a member or an authorized representative of a member.
(In recordance 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)
Jennifer H. Hamm - Authorized Person
Typed or printed name of signee

#### **ATTACHMENT A**

#### FLORIDA QUALIFICATION

### 444 Brickell Avenue Holdings, LLC

#### Member Name

Bank of America, N.A. as successor by merger to LaSalle Bank National Association as Trustee for the registered holders of LB-UBS Commercial Mortgage Trust 2006-C4, Commercial Mortgage Pass-Through Certificates, Series 2006-C4

Member Address c/o CWCapital Asset Management LLC 701 13<sup>th</sup> Street, NW Suite 1000 Washington, D.C. 20005

## 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 nam	e of the Limited Liability C	company is:	
444 Brick	ell Avenue Holdings, L	rc	·····
If name una	vailable, the alternate name	e to be used in the state of Florida is:	
2. The nam	e and the Florida street add	ress of the registered agent and office are:	
	Corporation Servic	e Company	
		(Name)	<del></del>
	1201 Hays Street		
	Florida Stree	et Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	
		City/State/Zip	
liability com agent and ag relating to th obligations	npany at the place designated gree to act in this capacity. The proper and complete perform my position as registered from Service Company	and to accept service of process for the abo d in this certificate, I hereby accept the appo I further agree to comply with the provision formance of my duties, and I am familiar wit agent as provided for in Chapter 608, Flori Donna Peterson, Assistant VP	ointment as registered is of all statutes th and accept the

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

## STATE OF MARYLAND Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT 444 BRICKELL AVENUE HOLDINGS, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JANUARY 27, 2010.

Paul B. Anderson Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097