Flor da Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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**Enter the email address for this business entity to be used for future annual report mailing:. Enter only one email address please. **

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Foreign Limited Liability Company CRP/Pollack Preserve, L.L.C.

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Page Count	05
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B. BOSTICK

JUL 2 9 2011

COVER LETTER

TO:	Registration Section Division of Corporations		
· SUBJ	ECT: CRP/Pollack Preserve, L.L.C.		
		Name of Limited Liability Company	
The en	closed "Application by Poreign Limited noo, and check are submitted to register	d Liability Company for Authorization to Transact Business in Florida," Certificate of the above referenced foreign limited liability company to transact business in Florida.	f a
Please	return all correspondence concerning the	s matter to the following:	
	Stacy M. Rosenthal		
		Name of Porson	
	The Carlyle Group		
•		Firm/Company	
	100! Pennsylvania Avo NW		
	,	Address	
	Washington DC 20004		
		City/State and Zip Code	,
	stacy, rosenthal@earlylc.com		
	E-mail eddre	esi;; (to be used for future annual report notification)	
For fur	ther information concerning this matter,	, please call:	
,	Stacy M. Rosenthal	at (202 , 729-525)	٠.
•	Name of Person	Area Code & Daytime Telephone Number	*****
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Comments of the Comments of th
Enclo	sed is a check for the following a \$125.00 Filing Fee \$9130.00 Filing Fee Certificate o	imitunt:	

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

IN COMPLIANCE WITH SECTION 608.503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

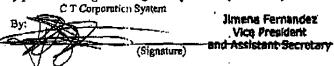
CRP/Pollack Preserve, L.L.C.	t include "Limited Liability Company," "L.L.C.," or "LLC.")
(Maine of Lowergii Caustee Diamity Co. shany; toost i	rinciade children Lisoliny Company, Linco., & LLC.)
name unavailable, enter alternate name adouted for the pi	purpose of transacting business in Florida and attach a copy of the v
usent of the managers or managing members adopting the mpany," "L.L.C," "LLC.")	se alternate name. The alternate name must include "Limited Liabili
Dolaware	3. 45-2473587
(Jurisdiction under the law of which foreign limited habil- company is organized)	
.05/19/2011	5. Potpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
Upon qualification	
(Date first transacts i business i (See sections 608.501 & 608.502	in Florida, if prior to registration.) 2 P.S. to determine geneity liability)
1001 Pennsylvania Ave NW, Washington Dtl 20004	
18mm Add	dress of Principal Office)
(Supe; Aug	areas of Frincipal Office)
If limited liability company is a manager-mana	aged company, check here
The name and usual business addresses of the r	managing members or managers are as follows:
CRP/Pollack Orlando Venture, L.L.C., 1001 Pennsylvan	ania Ave NW, Washington DC 20004
<u></u>	
r jurisdiction under the law of which it is organized. (A photo restation of the certificate under eath of the translate; must be	en 90 days old, duly authenticated by the official having custody of recopy is not acceptable. If the certificate is in a foreign language, a e submitted)
. Nature of business or purposes to be conducte	ed or promoted in Florida: Real Estate Investment
Signature of a member or an	an authorized representative of a member.
(In accordance with section 608,408(3), F.S., the	e execution of this document constitutes an sillimetion under the
	ere true. I am awars that any false information submitted in a titutes a third degree folony as provided for in s.817.155, F.S.)
Stacy M. Rosenthal	mission of struct seeking interest in blossings and its season of the se
	inted name of signer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIAB LITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

CRP/Pollack Preserve, L.L.C.		
If unavailable, the alternate to be	used in the state of Florida is:	,
. The name and the Florida stre	et inddress of the registered agent and office are:	
· · · · · · · · · · · · · · · · · · ·		
CT Corporation Sys	theri .	_ = -
		- J- J- J-
,	(Neme)	
	(Name)	ELA FLA
1200 South Pine Isla		
• • • • • • • • • • • • • • • • • • • •		LUANASS
• • • • • • • • • • • • • • • • • • • •	und Road	- XSSE
Florid	and Road da Street Address (P.O. Box NOT ACCEPTABLE)	28 ATT
• • • • • • • • • • • • • • • • • • • •	und Road	- XSSE

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.



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

Delaware

PAGE T

The First State

I, JEFFREY W. BULLOUK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CRF/POLLACK PRESERVE, L.L.C." IS DULY FORMED UNDER THE LINS 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 TWENTY-EIGHTH DAY OF JULY, A.D. 2011.

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

11 JUL 28 AM 9: 02
SEUNDAMASSEE, FLORIDA

4985140 8300

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You may verify this cortificate coline at corp.delaware.gov/authver.sotal

Jeffrey W. Bullock, Secretary of State

DATE: 07-28-11