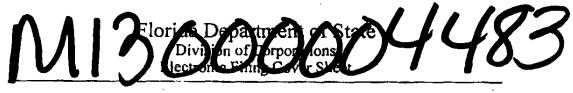
Division of Corporations

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

A COMPLIANCE WITH SECTION 68503, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREXY LIMITED REGISTER A FOREXY THE STATE OF FLORY FLORY (Name of Foreign Limited Limbility Company, "ILLC," or "LLC," or "L	Transact Business in Florida
(Name of Foreign Limited Liability Company; inust include "Limited Liability Company." "L.L.C." or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and stoch a copy of the written consort of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company." "L.L.C." "LLC." 2. Delaware 2. Delaware 3. (PEI number, if applicable) 4. June 13, 2013 (Date of Organization) 5. Perpetual (Object first transacted business in Florida, If prior to registration) (Company is organized) 6. (Date first transacted business in Florida, If prior to registration) (Sieve sections 608.501 & 608.512 F.S. to determine penalty flability) 7. 2800 Post Oak Boulevard, Suite 5000, Houston, Texas 77056 (Sievet Address of Fincelpal Office) (Sievet Address of Fincelpal Office) 7. 2800 Post Oak Boulevard, Suite 5000, Houston, Texas 77056 Edmund A. Donaldison-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 Edmund A. Donaldison-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 Ryan T. Sims-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth-2800 Post Oak Blvd, Ste. 5000 Houston, Texas 77056 J. Shea Morgenroth of the brasilator must be submilited) 11. Nature of business or purposes to be conducted or promoted in Florida: To acquire, sell, lease, develop, manage, and invest in real property and any other lawful business or activity u	
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KEVIN L MCMEANS	
Typed or printed name of signee	7
	document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.)

FLUST - 03/17/2013 Wellige Cluster Dilling

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.

If unavailable, the alternate to be used in the state of Florida is:					
2. The nar	ne and the Florida street	address of the registered agent and office are:			
		C T Corporation System			
		(Name)	- 2000 23		
		1200 South Pine Island Road	2010 JUL 17 BUCKLIAN BALBAHASS		
	Florida	Street Address (P.O. Box NOT ACCEPTABLE)			
	Plantation	FL 33324	řn~		
		City/Suite/Zip	AM 8		
Inina haa		ent and to accept service of process for the above st nated in this certificate, I hereby accept the appointn this capacity. I further agree to comply with the pro	nent as 35,		
iability con egistered a tatutes rela	ngent and ugree to act in t ating to the proper and co	omplete performance of my duties, and I am familian as registered agent as provided for in Chapter 608	r with and		

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

DRCE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HINES GLOBAL REIT 4875 TOWN CENTER
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 JULY,
A.D. 2013.

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

5350709 8300

130984961

You may verify this cortificate online at corp.delaware.gov/authver.shtml

jeffrey W. Bullnck, Secretary of State

DATE: 07-16-13