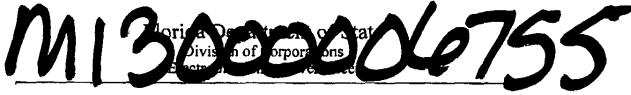
Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number

: (050)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCACO0000023 Phone

: (850)222~1092

Fax Number

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

17 1 T	Address:			
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Foreign Limited Liability Company SR 54 LAND ASSOCIATES LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

OCT 2 5 2013

D. ERUCE

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Corporate Filing Menu

Help

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

IN COMPLIANCE WITH SECTION 608301, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

ent of the managers or managing members adopting the alte pany," "L.L.C," "LLC.")	se of transacting business in Florida and attach a copy of the warrate name. The alternate name must include "Limited Liability
Delaware	3
urisdiction under the law of which foreign limited liability ompany is organized)	(PEI number, if applicable)
	_{5.} perpetual
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
	·
(Date first transacted business in P (See scotions 608.501 & 608.502 F.S	orida, if prior to registration.) S. to determine penalty liability)
2800 Post Oak Blvd., Ste. 4800	الدين
Houston, Texas 77056	*P 5.0
(Street Address	s of Principal Office)
If limited liability company is a manager-managed	d company, check here
The name and usual business addresses of the man	naging members or managers are as follows:
Hines Interests Limited Partnership	o
2800 Post Oak Blvd., Ste. 4800	5.7. S.7.
Houston, Texas 77056	
purisdiction under the law of which it is organized. (A photoconstation of the certificate under each of the translator must be sa	•
	Any lawful activity under
. Nature of business or purposes to be conducted	or promoted in Florida:

(In accordance 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.) Tracie Speller, Vice President of Hines Holdings, Inc., general partner of Hines Interests Limited Partnership, sole member Typed or printed name of signee

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 name and the Florida street address of the registered agent and office are:						
		C T Corporation System	2013			
		(Name)	9 OCT 24			
		1200 South Pinc Island Road				
	Florida S	troot Address (P.O. Box NOT ACCEPTABLE)				
	Plantation	FI . 33324	PM 12: 08 OF STATES FELOWIDA			
	· · · · · · · · · · · · · · · · · · ·	City/State/Zip				

XMM

By:

(Signature)

\$ 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 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SR 54 LAND ASSOCIATES 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 TWENTY-THIRD DAY OF OCTOBER, A.D. 2013.

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

5419946 8300

131228551

You may vorify this certificate online at corp. delaware, gov/authvor.ahtml

Jeffrey W. Bullock, Secretary of State

DATE: 10-23-13