

FR-10-2005 15:02  
Division of Corporations

CORPORATION

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**F05000001520**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

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**FOREIGN PROFIT QUALIFICATION**

Madison Old Hyde Inc.

Certificate of Status	0
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Page Count	05
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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Madison Old Hyde Park Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 4, 2005 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1850 M Street, N.W., Washington D.C. 20036  
(Principal office address)

1850 M Street, N.W., Washington D.C. 20036  
(Current mailing address)

8. to act as co-managing member of limited liability company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

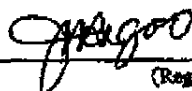
Name: CT Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Judith R. Argao  
Asst. Secretary & V. President

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: See attached exhibit

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached exhibit

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Gary F Mottola Executive Vice President  
(Typed or printed name and capacity of person signing application)

**Madison Old Hyde Park Inc.**

**Officers and Directors**

**Amer Hammour**  
2001 Pennsylvania Avenue, Suite 950  
Washington D. C. 20006

**Director and  
President**

**William D. Anthony**  
2001 Pennsylvania Avenue, Suite 950  
Washington D. C. 20006

**Director**

**David C. Brainerd**  
2001 Pennsylvania Avenue, Suite 950  
Washington D. C. 20006

**Director and Vice President**

**Greg T. Karlen**  
2001 Pennsylvania Avenue, Suite 950  
Washington D. C. 20006

**Director and Executive Vice  
President**

**Gary F. Mottola**  
2001 Pennsylvania Avenue, Suite 950  
Washington D. C. 20006

**Director and Executive Vice  
President**

**Paul Andrews**  
1850 M Street, N.W., 12<sup>th</sup> Floor  
Washington D.C. 20036

**Vice President, Treasurer and  
Assistant Secretary**

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TALLAHASSEE, FLORIDA**

# Delaware

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*The First State*

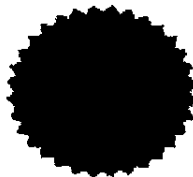
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MADISON OLD HYDE PARK INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2005.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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