

# F05000002295

UCC SERVICES :850 1601  
Division of Corporations

APR 13 2005 09:47:01  
Page 1 of 1

## Florida Department of State Division of Corporations Public Access System

### Electronic Filing Cover Sheet

**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.

((H05000090516 3))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850) 681-6528  
Fax Number : (850) 681-6011

RECEIVED  
05 APR 13 AM 10:56  
DIVISION OF CORPORATION

## FOREIGN PROFIT QUALIFICATION

BRE/ESA 2005 Operating Lessee Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
2005 APR 13 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	
Availability	
Document Examiner	
Uploader	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
Final Verifier	DCC

[Electronic Filing Menu](#)      [Corporate Filing](#)      [Public Access Help](#)

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

*IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BRE/ESA 2003 Operating Lessee Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. Delaware 3. 20-2628471  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/30/06 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 617.153, F.S.)

7. 345 Park Avenue New York, NY 10154  
(Principal office address)

9 East Lockerman Street, Suite 18 Dover, DE 19901  
(Current mailing address)

8. To own and operate real estate  
(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 or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weslun, Florida 33331  
(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.*

NRAI Services, Inc.

By: Alison Hand - Asst Sec  
(Registered agent's signature)

CON208

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:

FILED  
2005  
3 A 10:02  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: See attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached

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

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

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

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

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

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

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

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. Jonathan D. Gray, Senior Managing Director & Vice President  
(Typed or printed name and capacity of person signing application)

FILED  
2005 APR 13 AM 02  
SECRETARY  
TELETYPE UNIT

**Officers:**

**Jonathan D. Gray, Senior Managing Director & VP, 345 Park Avenue, New York, NY 10154**

**William J. Stein, Managing Director & VP, 345 Park Avenue, New York, NY 10154**

**Dennis J. McDonagh, Managing Dir., VP, Treasurer & Secretary, 345 Park Avenue, New York, NY 10154**

**Directors:**

**Gary M. Sussers, Senior Managing Director & VP, 345 Park Avenue, New York, NY 10154**

**Jonathan D. Gray, Senior Managing Director & VP, 345 Park Avenue, New York, NY 10154**

**William J. Stein, Managing Director & VP, 345 Park Avenue, New York, NY 10154**

2005 APR 13 A 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

## The First State

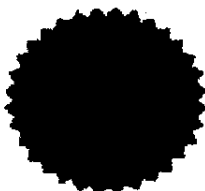
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRE/ESA 2005 OPERATING LESSEE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRE/ESA 2005 OPERATING LESSEE INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MARCH, A.D. 2005.

2005 APR 13 A 10:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
 AUTHENTICATION: 3806726

3947615 8300

050296117

DATE: 04-12-05