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HONIGMAN

Christopher J. Kawa, Legal Assistant

313-465-7210 Fax: 313-465-7211 cxk@honigman.com

Honigman Miller Schwartz and Cohn LLP Attorneys and Counselors

Via Federal Express

September 24, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Midland Advisory Services, Inc.

Dear Sir/Madam:

O3 SEP 25 AM 9: 07
SLU HASSEE TLOWER

Enclosed for filing on behalf of Midland Advisory Services, Inc., a Michigan corporation, is one original and one duplicate copy of the Application by Foreign Corporation for Authorization to Transact Business in Florida, together with a Certificate of Good Standing from the State of Michigan. In addition, I have enclosed our firm's check in the amount of \$78.75 made payable to the Florida Department of State for the filing and certification fees.

Upon completion of the filing, please return the filed stamped copy and a certified copy of the Application to my attention via the enclosed Federal Express airbill and envelope.

If you have any questions, please call me at (313) 465-7210. Thank you for your assistance with this matter.

Very truly yours

Christopher J. Kawa Legal Assistant

Enclosures

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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.	Midland A	dvisory Services, Inc.		<u>-</u>	
	words or abbrev		early	ED", "COMPANY", "CORPORATION" or indicate that it is a corporation instead of a present.)	
2.	Michigan		3.	_ _t	
	(State or country	y under the law of which it is incorporated)		(FEI number, if applicable)	
4.	June 8,	1983	5.	perpetual	
	(Dat	te of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual")	
6.	Upon_qu	alification			
	(Date first transa			transacted business in Florida, insert "upon qualification."), 607.1502 and 817.155, F.S.)	
7.	218 North	h Charles Street, Suite 500, Baltii	mor	rē, Maryland 21201 🛱 ஐ	
• •		(Principal office	addı	ress)	-
	218 Norti	n Charles Street, Suite 500, Baltii	mor	e, Maryland 20201	Į,
		(Current mailing	addı	ress)	AL SHAPE OF
8.		ed Exhibit A		99	7 7
	(Purpose((s) of corporation authorized in home state of	or co	untry to be carried out in state of Florida)	-
9.	Name and str	eet address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT acceptable)	
	Name:	CT Corporation System			
Of	fice 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.

Brenda L. White Asst. Secretary

(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:

A. DIRE	CCTORS					
Chairman:	Robert J. Banks	<u>-</u>				
	33 Garden Avenue, Suite 1200, Clearwater,	FL	33755			
_						
Vice Chair	rman: N/A					
			·	 		
_		=		<u>-</u>		
Director:	Keith J. Gloeckl	<u> </u>				
	33 Garden Avenue, Suite 1200, Clearwater,	_			76 B	
				<u></u> .	SE SE	-
Director:	Alfred D. Bricker			-	25 ASS	1 Million
	33 Garden Avenue, Suite 1200, Clearwater,		33755			m
				- 	9: J	J
B. OFFI		<u></u>				
	Robert J. Banks					
	33 Garden Avenue, Suite 1200, Clearwater,		22755			
Address:	33 Garden Avende, Guite 1200, Oleanwater,		00100			
-	Soo offeebod Evhibit D					
Vice Presi	dent: See attached Exhibit B	-				
Address:						
		-	**************************************	<u>.</u>		
Secretary:	Keith J. Gloecki	<u> </u>				
Address:	33 Garden Avenue, Suite 1200, Clearwater,	FĻ.	33755			
Treasurer:	Don R. Reynolds	<u> </u>	·			
Address: _	33 Garden Avenue, Suite 1200, Clearwater,	Ē.	33755	_ 		
NOTE: 1	if necessary, you may attach an addendum to the applic	catio	n listing additional	officers and	Vor directors.	
13	(Signature of Chairman, Vice Chairman, or any	<u>-</u>				
		offi =	cer listed in number	r 12 of the a	pplication)	
14. <u> </u>	chelle K. Harris, Vice President (Typed or printed name and capacity of	fner	on signing applicat	tion)		 -

EXHIBIT A TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA OF MIDLAND ADVISORY SERVICES, INC.

8. Among the purposes for which the Corporation is organized are to provide consultation services and portfolio investment advice to pension funds and other institutional investors with respect to mortgage and other real estate investments, as well as to engage in any activity within the purposes for which corporations may be organized under Michigan and Florida laws.

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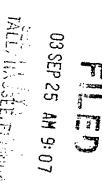
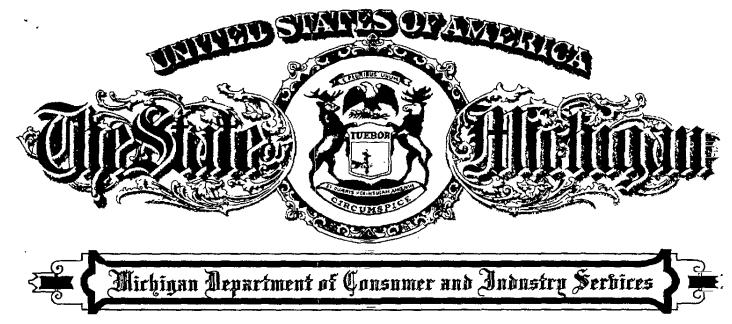


EXHIBIT B TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSTNESS IN FLORIDA OF MIDLAND ADVISORY SERVICES, INC.

12. B. OFFICERS	For
Senior Vice President	Keith J. Gloeckl 33 Garden Avenue, Suite 1200, Clearwater, FL 33755
Senior Vice President	Don R. Reynolds 33 Garden Avenue, Suite 1200, Clearwater, FL 33755
Vice President	Lynn Coovert 33 Garden Avenue, Suite 1200, Clearwater, FL 33755
Vice President	Thomas Vandegrift 33 Garden Avenue, Suite 1200, Clearwater, FL 33755
Vice President	Gary Beck 33 Garden Avenue, Suite 1200, Clearwater, FL 33755
Vice President	Michelle Harris 218 North Charles Street, Suite 500, Baltimore, MD 21201
Vice President	John W. Mullaney 33 Garden Avenue, Suite 1200, Clearwater, FL 33755
Vice President	David R. Olson 33 Garden Avenue, Suite 1200, Clearwater, FL 33755
Vice President	John A. Williamson 7125 Orchard Lake Road, Suite 204, West Bloomfield, MI 48322
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Lansing, Michigan

This is to Certify That

MIDLAND ADVISORY SERVICES, INC.

was validly incorporated on June 8, 1983, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 23rd day of September, 2003.

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL