

FD800000041329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

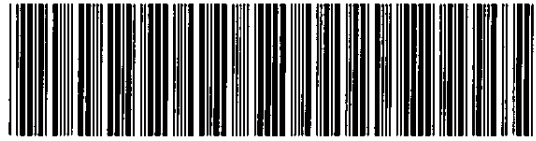
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500136373225

09/26/08--01034--008 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT - 3 PM 1:29

1108-44693

YMD 10/3

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Atlanta Land, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephen T. Falvey  
(Name of Person)

Mann Enterprises Inc.  
(Firm/Company)

455 N. Cityfront Plaza Drive, Suite 2400  
(Address)

Chicago, IL 60611  
(City/State and Zip code)

For further information concerning this matter, please call:

Kate Jacobs at ( 312 ) 416-9100  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2008

STEPHEN T. FALVEY  
MANN ENTERPRISES INC.  
455 N CITYFRONT PLAZA DR, STE 2400  
CHICAGO, IL 60611

SUBJECT: ATLANTA LAND, INC.  
Ref. Number: W08000044693

We have received your document for ATLANTA LAND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 908A00051754

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT - 3 PM 1:29

1. Atlanta Land, 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

(State or country under the law of which it is incorporated)

3. 06-1639746

(FEI number, if applicable)

4. May 6, 2002

(Date of incorporation)

5. Perpetual

(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. 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

(Principal office address)

455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

(Current mailing address)

8. Real Estate Investment and Managing

(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 S. Pine Island Road

Plantation, FL, 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.*

Connie Bryan  
(Registered agent's signature)

CONNIE BRYAN  
SPECIAL ASSISTANT SECRETARY

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. DIRECTORS**

Chairman: Johannes Mann  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

Vice Chairman: Richard M. Reeves  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

Director: Ulrich Zietemann  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

Director: Stephen T. Falvey  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

**B. OFFICERS**

President: Richard M. Reeves  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

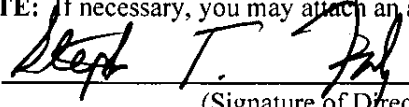
Vice President: Raymond Gardner  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

Secretary: Stephen T. Falvey  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

Treasurer: Stephen T. Falvey  
Address: 455 N. Cityfront Plaza Drive, Suite 2400, Chicago, IL 60611

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT - 3 PM 1:29

**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. Stephen T. Falvey  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT -3 PM 1:29

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTA LAND, 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 SECOND DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3522301 8300

081008776

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6890954

DATE: 10-02-08