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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
PLAZA ONE REALTY CO.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00



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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. Plaza One Realty Co. (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. IL (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 10/19/2000 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 06/06/2011 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One State Farm Plaza, Bloomington IL 61710 (Principal office address)

2205 East Washington St., Bloomington IL 61701 (Current mailing address)

8. Hold and Manage Commercial 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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (Zip code)

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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.

Corporation Service Company

Jacqueline N. Casper, Assistant VP

By: [Signature] (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: Please see attached

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

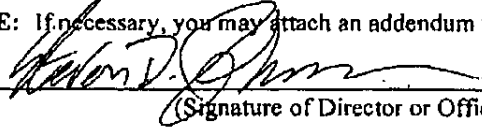
Address: _____

Treasurer: _____

Address: _____

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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. Steven D. Johnson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Names and Addresses of Current directors and officers:

Name: Michael J. Smith, President & CEO – State Farm Bank
Director and Officer
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: Greg Black, Assistant Vice President - Bank Finance
Director and Officer
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: Ken Meek, Vice President
Director and Officer
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: David Graves, Vice President-Mortgages & Real Estate
Officer
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: John Higgins, Senior Investment Officer
Officer
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: Todd J. Haynes, Associate General Counsel
Officer- Secretary
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: Roger L. Bainbridge, Counsel
Officer- Assistant Secretary
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: Steve Johnson, Counsel
Officer – Assistant Secretary
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: Terry Trapane, Attorney
Officer-Assistant Secretary
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: John Trier, Vice President
Officer
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001

Name: Brad Barclay, Vice President
Officer
Address: One State Farm Plaza
City, State, Zip: Bloomington, IL 61710-0001



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File Number 6128-574-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PLAZA ONE REALTY CO., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 19, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

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 [Handwritten initials/signature]



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 15TH
day of JULY A.D. 2011 .

Jesse White

Authentication #: 1119601876
 Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE