

120 HAYS STREET
CHICAGO, ILLINOIS 60601
800-444-4472

F95000004472



ACCOUNT NO. : 072100000032
REFERENCE : 667741 86901M
AUTHORIZATION : Patricia P. [Signature]
COST LIMIT : 00.00 e

ORDER DATE : August 23, 1995

ORDER TIME : 2:03 PM

ORDER NO. : 667741

CUSTOMER NO: 86901M

700001585187

CUSTOMER: Mr. Joe Smith - 86901m
Prentice Hall Legal &
33north LaSalle Street
Suite 1925
Chicago, IL 60602

FOREIGN FILINGS

NAME: FIRST SECURITY COMMERCIAL
MORTGAGE CORPORATION

File First

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebreana Randolph

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95 SEP 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 SEP 14 PM 3:12

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. FIRST SECURITY COMMERCIAL MORTGAGE CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name of present.

2. DELAWARE (State or country under the law of which it is incorporated) 3. 36-3900344 (FEI number, if applicable)

4. AUGUST 4, 1993 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS HAS BEEN CONDUCTED TO DATE (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. FIRST SECURITY COMMERCIAL MORTGAGE CORPORATION
30 SOUTH WACKER DRIVE, #2407
(Current mailing address)

8. CHICAGO, IL 60606 UNDERWRITE AND ORIGINATE COMMERCIAL REAL ESTATE MORTGAGE LOANS. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.
Office Address: 1201 Ways Street
Tallahassee, Florida, 32301 (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.

By: [Signature]
(Registered agent's signature)
Ken Kurzenfec - Asst. Sec'y.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: HOWARD L. STONE

Address: 30 SOUTH WACKER, #2600
CHICAGO, IL 60606

Vice Chairman: NONE

Address: _____

Director: MARK BLOOM

Address: 30 SOUTH WACKER, #2600
CHICAGO, IL 60606

Director: GLENN DALHART

Address: 30 SOUTH WACKER, #2600
CHICAGO, IL 60606

SEE ATTACHED
LISTING FOR
ADDITIONAL
DIRECTORS

B. OFFICERS

President: DAVID JACKSON

Address: 30 SOUTH WACKER DRIVE, #2407
CHICAGO, IL 60606

Vice President: BARRY POWELL

Address: 30 SOUTH WACKER DRIVE, #2407
CHICAGO, IL 60606

Secretary: BARRY POWELL

Address: 30 SOUTH WACKER DRIVE, #2407
CHICAGO, IL 60606

Treasurer: KARIN L. BELL

Address: 30 SOUTH WACKER DRIVE, #2407
CHICAGO, IL 60606

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. BARRY L. POWELL, SECRETARY
(Typed or printed name and capacity of person signing application)

First Security Commercial Mortgage Corporation
Board of Directors (Con't)

Karin L. Bell
30 South Wacker Drive, #2407
Chicago, IL 60606

Mark Bloom
30 South Wacker Drive, #2407
Chicago, IL 60606

Harvey Gaffen
30 South Wacker Drive, #2407
Chicago, IL 60606

David Jackson
30 South Wacker Drive, #2407
Chicago, IL 60606

Barry L. Powell
30 South Wacker Drive, #2407
Chicago, IL 60606

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TALLAHASSEE, FLORIDA

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FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST SECURITY COMMERCIAL MORTGAGE CORPORATION" 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 ELEVENTH DAY OF SEPTEMBER, A.D. 1995.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

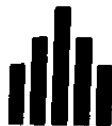
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AUTHENTICATION: 7634931

DATE: 09-11-05

F95000004472



FIRST SECURITY
CHICAGO OFFICE



WE'RE MOVING
JANUARY 10, 1997

TO

150 S. WACKER DRIVE
SUITE 1100
CHICAGO, ILLINOIS 60606

TEL. 312.425.9300
FAX. 312.425.9366

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