MD400000612

(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:
1





300028125573

FULLED

OF FEB 16 PM 12: 59

SECHETASY OF STATE
TAIL AlloySSEE, FLORIDA

ot py

O4 FEB 16 AM 10: 48



ACCOUNT NO. : 07210000032

REFERENCE

441901 4306601

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: February 14, 2004

ORDER TIME: 8:51 AM

ORDER NO. : 441901-005

CUSTOMER NO: 4306601

CUSTOMER: Ms. Darlene Gentry-barbusch

Barack, Ferrazzano,

Suite 2800

333 West Wacker Drive Chicago, IL 60606

FOREIGN FILINGS

NAME: CMD ST FINANCIAL CENTRE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

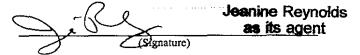
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. CMD ST Financial Centre, LLC (Name of foreign limited liability company) 20-0726399 2. Illinois (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. February 11, 2004 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") 6. Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 401 East Jackson Street, Tampa, Florida 33602 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: CMD Realty Investment Fund IV, L.P. c/o CMD Realty Investors, L.P. 2700 W. Monroe Street, Suite 3900 Chicago, Illinois 60606 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: The transaction of any or Minited liability companie all lawful business for which prganized under the Illinois law and as parmitted under Signature of a member or an authorized representative of a member. (In accordance with section 605.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true!) Randal J. Selig Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Comp	pany is:		
CMD ST Financial Centre, LLC			
2. The name and the Florida street address	of the regist	ered agent and office are:	
Corporat	ion Servi	ce Company	
	(Name)		
· · · · · · · · · · · · · · · · · · ·	01 Hays S		
Florida street add	dress (P.O. Bo	x <u>NOT</u> acceptable)	
Tallahassee	FL	32301	
(1	City/State/Zip)		

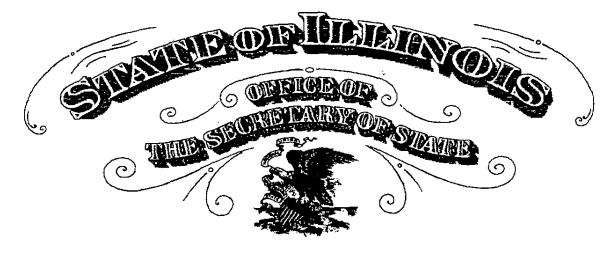
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

File Number

0111097-7



To all to whom these Presents Shall Come, Greeting:

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

CMD ST FINANCIAL CENTRE, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 11, 2004, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

FEBRUARY

A.D.

2004

Desse White

SECRETARY OF STATE