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WITHSION OF CORPORATION FOREIGN LIMITED LIABILITY COMPANY

Everest PP GP, LLC

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

IN COMPLIANCE WITH SECTION 608.503. FLORIDA STATUTES THE POLLOWING IS SUBMITTED TO REGISTER A FOREIG

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Everest PP GP. LLC (Name of Foreign Limited Liability Company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized) A December 15, 2004 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florids, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 1200 N. Ashland Avenue #522 Chicago, Illinois 60622 (Street Address of Principal Office) 8. If fimited 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: Everest P7 Mezz LLC 1200 N. Ashland Avenue #522 Chicago, Illinois 60622 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Plorida: General partner of a Delaware limited partnership

Signature of a member or an authorized representative of a member, (In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael W. Husman, Executive Vice President of Everest PP Mezz, LT
Typed or printed name of signee

^{*} the member of Everest PP GP, LLC

CT Corporation System

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.

The name	and the Florida street addre	ss of the registered agent and o	office are;
	CT Corporation Syst	#IU	
		(Name)	· · · · · · · · · · · · · · · · · · ·
		·	1
-	1200 South Pine Isl		·
	Florida Street	Address (P.O. Box NOT ACCEPTABL	.E)
	Plantation	FL 33324	*-
	•	City/State/Žip	*

obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

5 100.00 Filing Fee for Application
S 25.00 Designation of Registered Agent
S 30.00 Certified Copy (optional)
S 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HEREBY CERTIFY "EVEREST PP GP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING. AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



farriet Smith Windson, Secretary of State

AUTHENTICATION: 3560202

DATE: 12-17-04

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