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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

APOC Office LLC

☐ Walk In

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☐ Will Wait

☐ Photocopy

**RUSH**

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign LLC
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
98 SEP 18 PM 1:43  
TALLAHASSEE, FLORIDA  
CM

RECEIVED  
98 SEP 18 AM 11:41  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF  
FLORIDA:*

1. APOC OFFICE L.L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. MARYLAND

(Jurisdiction under the law of which foreign limited liability company is organized)

3. APPLIED FOR

(FEI number, if applicable)

4. SEPTEMBER 10, 1998

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON ACCEPTANCE OF APPLICATION

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. c/o LASALLE ADVISORS CAPITAL MANAGEMENT, INC.

100 EAST PRATT STREET SUITE 2030 BALTIMORE MD 21201

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

**NAME & ADDRESS:**

**TITLE:**

**NAME & ADDRESS:**

**TITLE:**

LASALLE ADVISORS CAPITAL MANAGEMENT, INC. (AS AGENT FOR)

MGR

PENSION RESERVES INVESTMENT MANAGEMENT BOARD,  
BOARD OF TRUSTEES FOR THE MASSACHUSETTS PENSION RESERVES INVESTMENT TRUST FUND

c/o LASALLE ADVISORS CAPITAL MANAGEMENT, INC.

100 EAST PRATT STREET SUITE 2030 BALTIMORE MD 21201

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08 SEP 18 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of APOC OFFICE L.L.C.

deposes and says:

1) ~~the above named limited liability company has at least two members~~

The sole member of the above-named limited liability company is Massachusetts Pension Reserves Investment Management Board.

2) the total amount of cash contributed by the member(s) is \$ 100.00

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0-

A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100.00  
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 100.00

By: The Massachusetts Pension Reserves Investment Management Board, Board of Trustees  
of the Massachusetts Pension Reserves Investment Trust Fund

By: LaSalle Advisors Capital Management, Inc., Investment and Advisor

By: [Signature], Principal

**Signature of a member or authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of  
this affidavit constitutes an affirmation under the penalties of perjury that  
the facts stated herein are true.)

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

APOC OFFICE L.L.C.

2. The name and address of the registered agent and office is:

HIQ CORPORATE SERVICES, INC.

(Name)

526 EAST PARK AVENUE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

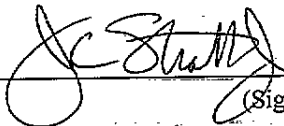
TALLAHASSEE FL 32301

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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.*

HIQ CORPORATE SERVICES, INC.

 PRESIDENT  
(Signature)

9/17/98  
(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

# STATE OF MARYLAND

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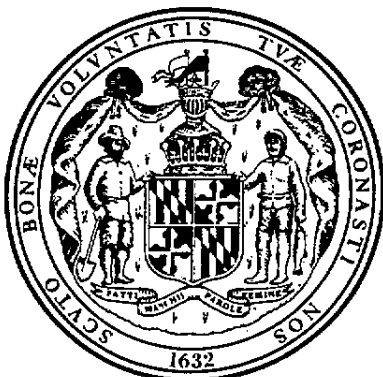
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, HARRY J. NOONAN OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE, RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHT OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT APOC OFFICE L.L.C. IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND AND THAT SAID LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 10TH DAY OF SEPTEMBER, 1998.

*Harry J. Noonan*  
HARRY J. NOONAN  
CHARTER SPECIALIST