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Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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CORPORATION(S) NAME

TMT Lakeridge at the Moors, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
DO JAN 28 PM 1:46

Name _____
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Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

01/28/00

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RECEIVED
DO JAN 28 PM 12:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B/K
1/28/00

**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.*

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1. TMT Lakeridge at the Moors, Inc.

(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 at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 12/03/99; Amended 1/27/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 2/4/2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 875 North Michigan Avenue, 41st Floor, Chicago, Illinois 60611-1901 Attn: S. McClintock, Legal Compliance Adm.

(Current mailing address)

8. Real Estate Investment

(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 or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

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.

C T Corporation System

Francis P. Regan

Assistant Secretary

(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Susan E. McClintock, Assistant Secretary
(Typed or printed name and capacity of person signing application)

**ATTACHMENT TO
TMT LAKERIDGE AT THE MOORS, INC.**

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Officers and Directors

Director/President	Robert J. Cook	1473 Cantigny Way Wheaton, Illinois 60187
Vice President	Elizabeth S. Cole	55 East 52 nd Street, 31 st Floor New York, New York 10055
Vice President	Jean-Marie T. Murphy	55 East 52 nd Street, 31 st Floor New York, New York 10055
Vice President	Robert H. Hamor	55 East 52 nd Street, 31 st Floor New York, New York 10055
Vice President	Charles B. Leitner, III	55 East 52 nd Street, 31 st Floor New York, New York 10055
Vice President	Stephen M. Steppe	745 Chiltern Road Hillsborough, California 94010
Vice President	Donald A. King, Jr.	199 East Lake Shore Drive Chicago, Illinois 60611
Vice President	James D. King	235 Linden Street Winnetka, Illinois 60093
Vice President	Timothy E. Ellsworth	57 Golf Avenue Clarendon Hills, Illinois 60514
Treasurer Secretary	Paula M. Ferkull	875 N. Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Assistant Secretary	Susan E. McClintock	2625 Pirates Cove, Unit #2 Schaumburg, Illinois 60173

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMT LAKERIDGE AT THE MOORS, INC." 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 TWENTY-SEVENTH DAY OF JANUARY, A.D. 2000.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 0220392

DATE: 01-27-00