

Document Number only

F00000001321

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000003166130--9

-03/13/00--01002--006

*****70.00 *****70.00

000003166130--9

-03/13/00--01002--007

*****35.00 *****35.00

500 AU013695

Alliance GD OG GP, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 10 AM 8:21

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

3/10

PLEASE RETURN EXTRA COPY(S)

FILE STATION

THANK

CONNIE BRYAN

00 MAR 10 PM 3:21

RECEIVED

File 1st

hpk

3/10/00

**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.*

1. Alliance GD OG GP, 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. 36-4350639

(FBI number, if applicable)

4. March 7, 2000

(Date of incorporation)

5. Perpetual

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

6. March 7, 2000

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

7. 104 Wilnot Road, Suite 350, Deerfield, IL 60015

(Current mailing address)

To engage in any lawful business or businesses for which corporations may be organized under Delaware Corporation Law.

(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


(Registered agent's signature) James M. Halpin

Assistant Secretary

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)

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
MAR 10 AM 8:21

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

Chairman: Anthony D. Ivankovich

Address: 526 Woodland Drive

Glenview, IL 60025

Vice Chairman: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700

Chicago, IL 60601

Director: David J. Morris

Address: 70 W. Madison Street

Chicago, IL 60602

Director: _____

Address: _____

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

President: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700

Chicago, IL 60602

Vice President: Anthony D. Ivankovich

Address: 526 Woodland Drive

Glenview, IL 60025

Secretary: Anthony D. Ivankovich

Address: 526 Woodland Drive

Glenview, IL 60025

Treasurer: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700

Chicago, IL 60601

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. Andrew W. Schor, President

(Typed or printed name and capacity of person signing application)

FILED
SECTION OF CORPORATIONS
MAR 10 AM 8:21

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE GD OG GP, INC." IS 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 EIGHTH DAY OF MARCH, A.D. 2000.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 10 AM 10:21



3189116 8300

001116078

Edward J. Freel

Edward J. Freel, Secretary of State

0301095

AUTHENTICATION:

03-08-00

DATE: