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**F00000002657**

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

*Marquesa Hpt. Corp.*

☐ Profit ☐ Amendment ☐ Merger

☒ Nonprofit

☐ Foreign ☐ Dissolution ☐ Mark

☐ LLC

☐ Limited Partnership ☐ Annual Report ☐ Other

☐ Reinstatement ☐ Reservation ☐ Ch. RA

☐ Fictitious Name ☐ UCC

☐ Certified Copy ☐ Photocopies ☐ CUS

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Melanie Strickland

MAY 11

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAY 11 PM 12:00

RECEIVED

**Thank You!**

*3/2*  
*5/11*

# APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Marquesa Apt. Corp.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

3. Applied for  
(FBI number, if applicable)

4. April 27, 2000  
(Date of Incorporation)

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

6. upon qualification  
(Date corporation first conducted Affairs in Florida -  
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 180 North LaSalle

Chicago, IL 60601

(Current mailing address)

8. The purpose to be conducted or promoted by the corporation is to exclusively engage in acquiring real property, and holding title to and collecting income from such property, and remitting the entire amount of income from such property (less expenses) to one or more stockholders who meet the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) qualifications described in Section 501(c)(25)(C) of the Internal Revenue Code of 1986, as amended.

## 9. Name and street address of Florida registered agent:

CT Corporation System

(Name)

1200 South Pine Island Road

(Office address)

Plantation, Florida, 33324

(City)

(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.

CT Corporation System

By Christine M. Eastwine

(Registered agent's signature)

Christine M. Eastwine  
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)**

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

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Roger Smith

Address: 180 N. LaSalle

Chicago, IL 60601

Director: Dwight Fawcett

Address: 180 N. LaSalle

Chicago, IL 60601

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

President: Dwight Fawcett

Address: 180 N. LaSalle

Chicago, IL 60601

Vice President: Howard J. Edelman

Address: 180 N. LaSalle

Chicago, IL 60601


Secretary: Stuart Katz

Address: 180 N. LaSalle, Chicago, IL 60601

Treasurer: Roger Smith

Address: 180 N. LaSalle, Chicago, IL 60601

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. See Attached List for Additional Officers.

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

Howard J. Edelman  
(Typed or printed name and capacity of person signing application)

**ADDITIONAL OFFICERS**  
**FOR**  
**MARQUESA APT. CORP.**


<u>Name</u>	<u>Office</u>	<u>Address</u>
Howard J. Edelman	Assistant Secretary	180 N. LaSalle Chicago, IL 60601
Thomas McCarthy	Vice President	180 N. LaSalle Chicago, IL 60601
Thomas P. Kelly	Assistant Secretary	180 N. LaSalle Chicago, IL 60601

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARQUESA APT. CORP." 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 NINTH DAY OF MAY, A.D. 2000.

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



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0425640

DATE:

05-09-00