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Document Number Only

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

DATE: 5/17

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-05/17/00--01072--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
600003255956--3  
-05/17/00--01072--006  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

Corporation(s) Name

Ivesdairy II Corp.

FILED  
SECRETARY OF CORPORATIONS  
MAY 17 PM 3:37  
RECEIVED  
MAY 17 PM 1:26  
DEPT. TREASURY & STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Profit  Amendment  Merger
- Nonprofit
- Foreign  Dissolution  Mark
- LLC  Withdrawal
- Limited Partnership  UBR  Other
- Reinstatement  Fictitious Name  Ch. RA
- UCC  1 or  3

\*\*\*Special Instructions\*\*

- Certified Copy  Photocopies  CUS
- Arts/ameds/mergers  Other-See Above
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Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

hjk 5/17

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 17 PM 3:37

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. Ivesdairy II Corp. (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. Illinois (State or country under the law of which it is incorporated)
3. Applied For (FEI number, if applicable)
4. Feb. 9, 2000 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 222 S. Riverside Plaza, Suite 1450, Chicago, Illinois 60606 (Current mailing address)

8. general partner of a limited partnership (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: CT 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.

By: [Signature] CT Corporation System
(Registered agent's signature) James M. Halpin, Asst. 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)

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DIVISION OF CORPORATIONS  
00 MAY 17 PM 3:37

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

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: See attached officers/directors rider

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

14. Edward F. Burjek, Assistant Vice President  
(Typed or printed name and capacity of person signing application)

ATTACHMENT A

Director, President and Treasurer

Bradford Korzen  
5750 Wilshire Blvd.  
Los Angeles, CA 90036

Director, Vice President and Secretary

Jeffrey S. Elowe  
222 S. Riverside  
Plaza, Suite 1450  
Chicago, IL 60606

Assistant Vice President

Edward Burjek  
222 S. Riverside  
Plaza, Suite 1450  
Chicago, IL 60606

Director and Assistant Secretary

Stephen L. Berger  
Two N. LaSalle Street  
Suite 2200  
Chicago, IL 60602

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 17 PM 3:37

File Number 6087-515-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

IVESDAIRY II CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 9, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



**In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this** 16TH **day of** MAY **A.D.** 2000

Jesse White  
SECRETARY OF STATE