

F00000004851

Document Number Only

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

000003374620--7
-08/28/00--01084--014
*****35.00 *****35.00

000003374620--7
-08/28/00--01084--013
*****70.00 *****70.00

Alliance GT 2 GP, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☒ CUS (2)
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☒ Certified Copy (2)
- ☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
☐ After 4:30
☐ Pick Up
- ☐ Call When Ready
☐ Walk In
☐ Mail Out

Qualification

00 AUG 28 PM 4:14

00 AUG 28 PM 12:43

SECRETARY OF STATE
DIVISION OF CORPORATIONS RECEIVED

Name
Avallablity
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

8/28

PLEASE RETURN EXTRA COPY(S)
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THANKS.

LAURA EARNST

FILE FIRST

BK 8/28

**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.*

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00000628 PM 4:14

1. Alliance GT 2 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. Applied for
(FEI number, if applicable)
4. 8/21/2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/7/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 104 Wilmot Road, Suite 350
Deerfield, Illinois 60015
(Current mailing address)
8. Real Estate Investments
(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)

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

Chairman: N/A

Address: _____

Director: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60015

Director: Anthony D. Ivankovich

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60015

Director: David J. Morris

Address: 70 W. Madison, Chicago, Illinois 60602

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

President: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

Vice President: Anthony D. Ivankovich

Address: 221 N. LaSalle Street, Suite 3700, Chicago, Illinois 60601

Secretary: Anthony D. Ivankovich

Address: same as above

Treasurer: Andrew W. Schor

Address: same as above

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 - STANIS
SECTION OF CORPORATIONS
00 AUG 28 PM 4:14

State of Delaware
Office of the Secretary of State

PAGE 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 4:14

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE GT 2 GP, 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-THIRD DAY OF AUGUST, A.D. 2000.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3277602 8300

AUTHENTICATION: 0635586

001427525

DATE: 08-23-00