

# F00000004852

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

300003374603--0

-08/28/00--01084--009

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

300003374603--0

-08/28/00--01084--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Alliance GT 5 GP, Inc.

- ☒ Profit ☐ Amendment ☐ Merger  
☐ NonProfit  
☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark  
☒ Foreign ☐ Other  
☐ Limited Partnership ☐ Annual Report ☐ Change of R.A.  
☐ Reinstatement ☐ Reservation ☐ Fictitious Name  
☒ Limited Liability Partnership ☐ Photo Copies ☒ CUS (2)  
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LAURA EARNEST

8/28  
FILE FIRST

Handwritten signature

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00 AUG 28 PM 12:45

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**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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DIVISION OF CORPORATIONS  
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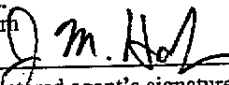
1. Alliance GT 5 GP, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
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

**James M. Halpin**  
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: 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

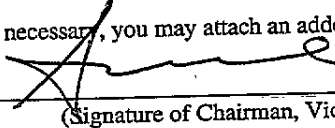
Secretary: Anthony D. Ivankovich

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)

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State of Delaware  
Office of the Secretary of State

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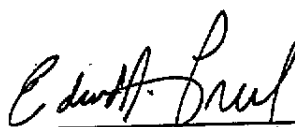
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE GT 5 GP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2000.

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0635611

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DATE: 08-23-00