

# FOU000005762

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Corporation(s) Name

MP Royal Palm Beach Crossroads, Inc.

FILED  
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TALLAHASSEE, FLORIDA

☒ Profit ☐ Amendment ☐ Merger  
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☐ LLC ☐ Withdrawal  
☐ Limited Partnership ☐ UBR ☐ Other  
☐ Reinstatement ☐ Fictitious Name ☐ Ch. RA  
☐ UCC ☐ 1 or ☐ 3

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Copies To:

Jeffrey Butterfield  
Thank You!

bx  
10/13

**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. MP Royal Palm Beach Crossroads, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of 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. 94-3366657

(FEI number, if applicable)

4. 06/23/00

(Date of incorporation)

5. perpetual

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

6. will be 10/31/00

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

7. 101 California Street, 26th Floor

San Francisco, California 94111-5853

(Current mailing address)

8. Real Estate Investment/Property Management

(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

Francis P. Regan

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: See Attached

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

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

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

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

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

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

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

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

President: See Attached

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. Susan E. McClintock

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

14. Susan E. McClintock, Assistant Secretary

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

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**ATTACHMENT**  
**MP ROYAL PALM BEACH CROSSROADS, INC.**

**Director & Officers**

Director President	Stephen M. Steppe	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President	Robert J. Cook	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	Frederick J. McIntosh	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President	Robert H. Hamor	101 California Street, 26 <sup>th</sup> Floor San Francisco, California 94111-5853
Vice President	Donald A. King, Jr.	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	James D. King	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Vice President	Stephen T. Burger	320 Park Avenue, 17 <sup>th</sup> Floor New York, New York 10022
Treasurer Secretary	Paula M. Ferkull	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901
Assistant Secretary	Susan E. McClintock	875 North Michigan Avenue, 41 <sup>st</sup> Floor Chicago, Illinois 60611-1901

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State of Delaware  
Office of the Secretary of State

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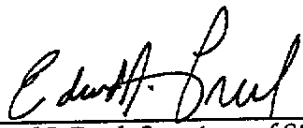
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MP ROYAL PALM BEACH CROSSROADS, 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 TWELFTH DAY OF OCTOBER, A.D. 2000.

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

FILED  
OCT 13 PM 3:25  
SECRETARY OF STATE  
DELAWARE



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0730201

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DATE: 10-12-00