

CT CORPORATION SYSTEM

F00000007119

CORPORATION(S) NAME

99000 Sheridan, Inc.

- Profit Amendment Merger
- Nonprofit
- Foreign Dissolution/Withdrawal Mark
- Reinstatement
- Limited Partnership Annual Report Other
- LLC Name Registration Change of RA
- Fictitious Name UCC
- Certified Copy Photocopies CUS
- Call When Ready Call If Problem After 4:30
- Walk In Will Wait Pick Up
- Mail Out

00 DEC 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

12/22/00

Order#: 3485329

F00-7119
OK

Ref#: _____

Amount: \$ _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

9

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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. 9900 SHERIDAN, 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. New Hampshire
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. December 18, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
Attention: Terry A. Wilson, VP, LaSalle Investment Management, Inc.
8750 North Central Expressway, Suite 650, Dallas, Texas 75231
7.
(Principal office address)
same
(Current mailing address)

8. Real estate title holding company for 501(c)(25)(C) qualified entities.
(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
(City) (Zip code)

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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.

[Signature] PATRICIA A. CANARIO,
SPECIAL 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wade W. Judge, Chairman

Address: 200 East Randolph Drive

Chicago, IL 60601

Vice Chairman: _____

Address: _____

Director: Peter H. Schaff

Address: 200 East Randolph Drive

Chicago, IL 60601

Director: _____

Address: _____

B. OFFICERS

President: Peter H. Schaff

Address: 200 East Randolph Drive

Chicago, IL 60601

Vice President: Terry A. Wilson

Address: 8750 North Central Expressway, Suite 650

Dallas, Texas 75231

Secretary: Alan P. Cleveland, Esq.

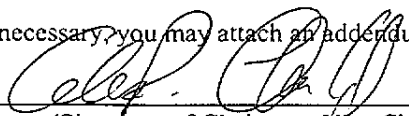
Address: Sheehan Phinney Bass + Green P.A.
P.O. Box 3701, 1000 Elm Street, Manchester, NH 03105-3701

Treasurer: Paul J. Donovan

Address: 8750 North Central Expressway, Suite 650, Dallas, Texas 75231

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TALLAHASSEE, FLORIDA

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. Alan P. Cleveland, Esq., Secretary
(Typed or printed name and capacity of person signing application)

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Vice-President: Robert K. Hagan

Address: 8750 North Central Expressway, Suite 650
Dallas, Texas 75231

Vice President: Kimball C. Woodrow

Address: 8750 North Central Expressway, Suite 650
Dallas, Texas 75231

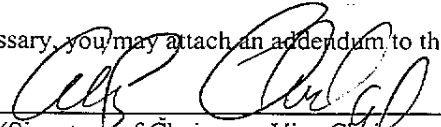
Asst- Secretary: Matthew J. Lapointe, Esq.

Address: Sheehan Phinney Bass + Green P.A.
P.O. Box 3701, 1000 Elm Street, Manchester, NH 03105-3701

Treasurer: _____

Address: _____

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. Alan P. Cleveland, Esq., Swcretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that 9900 SHERIDAN, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on DECEMBER 18, 2000. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 19th day of December, A.D. 2000



William M. Gardner
Secretary of State

