

CT CORPORATION SYSTEM

FOI000001124

CORPORATION(S) NAME

(1) Alliance GJ GP Inc. ~~(2) Alliance GJ GP Inc. Partnership~~

0000003783240--9

-02/27/01--01028--018

*****70.00 *****70.00

0000003783240--9

-02/27/01--01028--019

*****35.00 *****35.00

☒ 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

Name

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

2/27/01

File 1st MS

Order#: 3690599

Ref#:

Amount: \$

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

A CCH LEGAL INFORMATION SERVICES COMPANY

FILED
01 FEB 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 27 PM 12:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/2/27
2/27

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

Alliance GJ GP, Inc.

1. _____
(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 3. Applied for
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 2/22/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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

[Signature]
(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: Andrew W. Schor

Address: 221 N. LaSalle Street, Suite 3700

Chicago, Illinois 60601

Director

~~XXXXXXXXXX~~

Anthony D. Ivankovich

Address: 221 N. LaSalle Street, Suite 3700

Chicago, Illinois 60601

Director: David J. Morris

Address: 70 W. Madison Street

Chicago, Illinois 60602

Director:

Address:

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
01 FEB 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE GJ 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-SIXTH DAY OF FEBRUARY, A.D. 2001.

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

FILED
01 FEB 27 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0990064

3360286 8300

010093406

DATE: 02-26-01