

CT CORPORATION SYSTEM

F01000005881

CORPORATION(S) NAME

CM Kendall Hammocks Coral Club, Inc.

0

FILED
01 NOV 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ 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

11/13/01

Order#: 4907284

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

300004676883--1

-11/13/01--01060--013

Ref#:

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

300004676883--1

-11/13/01--01060--014

Amount: \$ *****17.50 *****17.50

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

BK

JE

**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
NOV 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CM Kendall Hammocks Coral Club, 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. 07/30/2001 5. Perpetual

(Date of incorporation)

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

6. 12/10/01

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

7. 875 North Michigan Avenue, 41st Floor, Chicago, Illinois 60611-1901

(Current mailing address)

8. Real Estate Investment

(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)

Francis P. Regan
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: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 NOV 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Authorized Representative

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

**ATTACHMENT
CM KENDALL HAMMOCKS CORAL CLUB, INC.**

Director & Officers

Director President	Stephen M. Steppe	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Stephen T. Burger	320 Park Avenue, Suite 1700 New York, New York 10022
Vice President	Robert J. Cook	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Robert H. Hamor	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Gary T. Kachadurian	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Donald A. King, Jr.	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	James D. King	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Charles B. Leitner, III	320 Park Avenue, Suite 1700 New York, New York 10022
Vice President	Joseph R. Senko	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President, Treasurer & Secretary	Paula M. Ferkull	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President, & Assistant Secretary	Susan E. McClintock	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901

FILED
NOV 13 AM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CM KENDALL HAMMOCKS CORAL CLUB, 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 NINTH DAY OF NOVEMBER, A.D. 2001.

FILED
01 NOV 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3419977 8300

AUTHENTICATION: 1437507

010566718

DATE: 11-09-01