



F02000001180

ACCOUNT NO. : 072100000032

REFERENCE : 429366 4355376

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pujols

FILED
02 MAR 06 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 2002

ORDER TIME : 1:41 PM

ORDER NO. : 429366-010

CUSTOMER NO: 4355376

CUSTOMER: Ms. Dianne Chiappetti
Pritzker Realty Group, Lp
200 West Madison Street
37th. Floor
Chicago, IL 60606

RECEIVED
02 MAR -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

FILE FIRST

NAME: PRGP CORP.

600005051306--2

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

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TALLAHASSEE, FLORIDA

BK

**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. PRGP Corp.
(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. 36-4472983
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 26, 2001 5. Perpetual
(Date of incorporation) (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.)
7. 200 West Madison Street, 37th Floor, Chicago, Illinois 60606
(Principal office address)
- 200 West Madison Street, 37th Floor, Chicago, Illinois 60606
(Current mailing address)
8. To transact any and all activity under Florida statute; and to act, but not limited to,
as General Partner of Limited Partnership
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.


(Registered agent's signature)

Lynette Coleman
as its agent

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

Director:

~~Chairman~~: Penny Pritzker

Address: 200 West Madison Street, 37th Floor, Chicago, Illinois 60606

Director:

~~Vice Chairman~~: John Kevin Poorman

Address: 200 West Madison Street, 37th Floor, Chicago, Illinois 60606

Director: Robbin Cohen

Address: 200 West Madison Street, 37th Floor, Chicago, Illinois 60606

Director:

Address:

B. OFFICERS

President: See Schedule 1 attached hereto and made a part hereof.

Address:

Vice President:

Address:

Secretary:

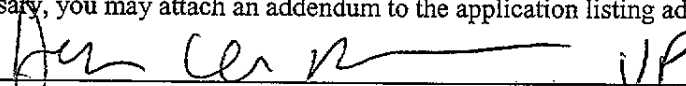
Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14.

John Kevin Poorman

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

FILED
MAY 8 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SCHEDULE 1

To Application by Foreign Corporation for Authorization to Transact Business in
Florida For PRGP Corp.

12. B. Officers

Chief Executive Officer and President	Penny Pritzker	200 West Madison Street 37 th Floor Chicago, Illinois 60606
VP and Secretary	John Kevin Poorman	200 West Madison Street 37 th Floor Chicago, Illinois 60606
VP and Treasurer	Robbin Cohen	200 West Madison Street 37 th Floor Chicago, Illinois 60606
Vice President	Kevin D. Lynch	200 West Madison Street 37 th Floor Chicago, Illinois 60606
Vice President	Susan B. Panzer	200 West Madison Street 37 th Floor Chicago, Illinois 60606

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Delaware

PAGE 1

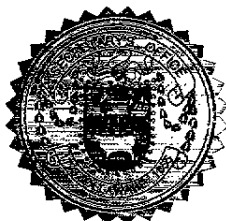
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRGP CORP." 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 FIFTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
02 MAR -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3439596 8300

AUTHENTICATION: 1645411

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DATE: 03-05-02