

MAT@chi

FO 2000000 1833

ACCOUNT NUMBER: FCA000000005

REFERENCE: 2034032-1
(Sub Account)

DATE: 4-12

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: ORIX Real Estate Equities, Inc.

DOCUMENT NUMBER:
(if applicable)

AUTHORIZATION:

C. Woodyard
Cynthia J. Woodyard

AL

For Corp. Filing

- ☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY

- () Call When Ready () Call if Problem () After 4:30
() Walk In () Will Wait () Pick Up
() Mail Out

500005257295--0

**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. ORIX Real Estate Equities, 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. 36-2063712

(FEI number, if applicable)

4. 3/9/1981

(Date of incorporation)

5. Perpetual

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

6. upon acceptance of this filing.

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

7. 100 North Riverside Plaza, Suite 1400, Chicago, IL 60606

(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: LexisNexis Document Solutions Inc.

Office Address: 3953 W.W. Kelley Road

Tallahassee, Florida, 32311

(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.

x Michael S. Lirono
(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)

1344936.01.01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 12

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Exhibit A attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
02 APR 12

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

President: See Exhibit A attached hereto.

Address: _____

Vice President: _____

Address: _____

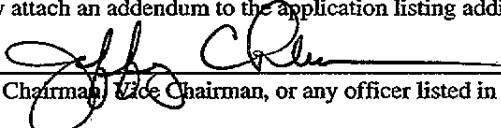
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey C. Plack, Executive Vice President, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

**EXHIBIT A
TO
ORIX REAL ESTATE EQUITIES, INC.
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 12

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
James H. Purinton	President, Chief Executive Officer and Director	100 North Riverside Plaza, Suite 1400 Chicago, Illinois 60606
Jeffrey C. Plack	Executive Vice President, Secretary, Treasurer and Director	100 North Riverside Plaza, Suite 1400 Chicago, Illinois 60606
Hideaki Yokoyama	Vice President and Director	100 North Riverside Plaza, Suite 1400 Chicago, Illinois 60606
Michael McCullough	Executive Vice President and Director	100 North Riverside Plaza, Suite 1400 Chicago, Illinois 60606
Donna Hovanec	Vice President, Assistant Secretary and Assistant Treasurer	100 North Riverside Plaza, Suite 1400 Chicago, Illinois 60606

Delaware

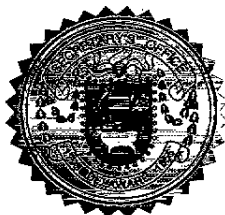
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORIX REAL ESTATE EQUITIES, 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 ELEVENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ORIX REAL ESTATE EQUITIES, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 1981.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0909671 8300

AUTHENTICATION: 1718042

020234106

DATE: 04-11-02