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(Address)

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ACCOUNT NO. : 072100000032

REFERENCE : 792619 4731708

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

ORDER DATE : October 28, 2002

ORDER TIME : 9:28 AM

ORDER NO. : 792619-005

CUSTOMER NO: 4731708

CUSTOMER: Ms. Felicia A. Bates
Classic Residence By Hyatt
200 West Madison Street
Suite 3700
Chicago, IL 60606

W02-71005

FOREIGN FILINGS

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NAME: CC-DEVELOPMENT GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: ____________

RESUBMIT
Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 28, 2002

CSC
ATTN: NORMA PARRAMORE

SUBJECT: CC - DEVELOPMENT GROUP, INC.
Ref. Number: W02000031005

We have received your document for CC - DEVELOPMENT GROUP, INC. and the authorization to debit your account in the amount of $70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in Delaware in any way. Please also note that you cannot form the adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to try.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 702A00059239

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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Matthew K. Phillips, do hereby certify that this Resolution of the Board of Directors of CC-Development Group, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on October 29, 2002. Be it resolved that CC-Development Group, Inc. be organized and exist in the State of Delaware, and hereby adopts the name Classic Development Group, Inc. for use in the State of Florida.

Date: October 29, 2002

Vice President and Secretary

Matthew K. Phillips
Type or Print

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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. CC-Development Group, 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. 36-3572949
(FEI number, if applicable)

4. August 10, 1987
(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.)

7. 200 West Madison Street, Suite 3700, Chicago, IL 60606
(Principal office address)

(Current mailing address)

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8. Holding Company
(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)

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.

Corporation Service Company
(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: See attached officers/directors rider

Address: ______________________________

____

Vice Chairman: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

____

Director: ______________________________

Address: ______________________________

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B. OFFICERS

President: See attached officers/directors rider

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

14. Matthew K. Phillips
(Typed or printed name and capacity of person signing application)

CC-DEVELOPMENT GROUP, INC.

The following is a list of the officers for CC-Development Group, Inc.

NAME	TITLE	ADDRESS
Penny Pritzker	Chairperson & Director	200 West Madison Suite 3700 Chicago, IL 60606
John Kevin Poorman	Vice Chairman & Director	Same as above
Nicholas J. Pritzker	Director	Same as above
Gary Smith	Vice President & Treasurer	Same as above
Matthew K. Phillips	Vice President & Secretary	Same as above
Christine Maki	Vice President	Same as above
Randal J. Richardson	President	Same as above

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CC-DEVELOPMENT GROUP, 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-THIRD DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CC-DEVELOPMENT GROUP, INC." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 1987.

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.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2134526 8300

AUTHENTICATION: 2049058

020653735

DATE: 10-23-02