

F03000001805

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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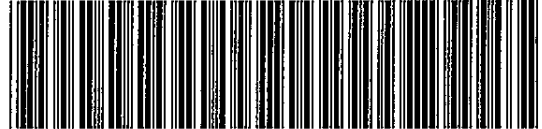
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ACCOUNT NO. : 072100000032

REFERENCE : 012988 4304492

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 87.50

ORDER DATE : April 9, 2003

ORDER TIME : 10:17 AM

ORDER NO. : 012988-005

CUSTOMER NO: 4304492

CUSTOMER: Ruth Cordes
Piper Rudnick LLP
Suite 1800
203 North LaSalle Street
Chicago, IL 60601-1293

FOREIGN FILINGS

NAME: PRE GP, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 11 PM 1:28

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AND
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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. PRE GP, 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 3. 36-4169541
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 10, 1997 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, IL 60606
(Principal office address)

200 West Madison Street, 37th Floor, 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: 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)

Deborah D. Skipper

Deborah D. Skipper
Asst. V. Pres.

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.

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TALLAHASSEE, FLORIDA

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: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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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. _____

John Kevin Poorman, Vice President

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

**RIDER TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF
PRE GP, INC.**

Item 12.A., Directors:

<u>Name</u>	<u>Address</u>
Penny Pritzker	200 West Madison Street, 37 th Floor Chicago, Illinois 60606
John Kevin Poorman	200 West Madison Street, 37 th Floor Chicago, Illinois 60606
Glen Miller	200 West Madison Street, 25 th Floor Chicago, Illinois 60606

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TALLAHASSEE, FLORIDA

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Item 12.B., Officers:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Chief Executive Officer	Penny Pritzker	200 West Madison Street, 37 th Floor Chicago, Illinois 60606
Vice President and Secretary	John Kevin Poorman	200 West Madison Street, 37 th Floor Chicago, Illinois 60606
Vice President and Treasurer	Robbin Cohen	200 West Madison Street, 37 th Floor Chicago, Illinois 60606
Vice President	Glen Miller	200 West Madison Street, 25 th Floor Chicago, Illinois 60606
Vice President	Harold S. Handelsman	200 West Madison Street, 25 th Floor Chicago, Illinois 60606
Vice President	Kevin D. Lynch	200 West Madison Street, 37 th Floor Chicago, Illinois 60606
Assistant Treasurer	Jennifer K. Cleland	200 West Madison Street, 37 th Floor Chicago, Illinois 60606

Delaware

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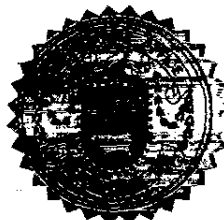
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRE 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 NINTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRE GP, INC." WAS INCORPORATED ON THE TENTH DAY OF JULY, A.D. 1997.

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

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



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030234208

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2356790

DATE: 04-09-03