

JAN. 12. 2004 1:16PM

CORPORATION SERVICE COMPANY

NO. 653 Pap. 1/571

**F041000000187**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SHC*

**FOREIGN PROFIT QUALIFICATION**

**PRE GP XIII, INC.**

Certificate of Status	0
Certified Copy	1
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CORPORATION SVC CO

H040000NO. 653 3 P. 2/5

**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 KING, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 36-4169541**

(FEI number, if applicable)

**4. May 12, 1998**

(Date of incorporation)

**5. perpetual**

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

**6. UPON FILING**

(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 W. Madison St., 37th Floor, Chicago, Illinois 60606**

(Principal office address)

**200 W. Madison St., 37th Floor, Chicago, Illinois 60606**

(Current mailing address)

**8. Real Estate Investments**

(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 Bay Street

Tallahassee

(City)

, Florida 32301

(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

Brian Courtney  
Asst. V. Pres.

(Registered agent's signature)

1. 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.

2. Names and business addresses of officers and/or directors:

H04000007215 3

JAN. 12. 2004 1:17PM

CORPORATION SVC CO

NO. 653 P. 3/5  
H04000007215 3

**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: \_\_\_\_\_

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

3. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

4. John Kevin Pogman, Vice President

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

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**Rider of Directors and Officers  
for  
PRE GP XIII, Inc.**

<i>Name:</i>	<i>Address:</i>	<i>Office:</i>
<u><b>Directors:</b></u>		
Penny Pritzker	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	Director
John Kevin Poorman	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	Director
Robbin Cohen	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	Director
<u><b>Officers:</b></u>		
Penny Pritzker	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	President
John Kevin Poorman	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	Vice President and Secretary
Robbin Cohen	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	Vice President and Treasurer
Kevin D. Lynch	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	Vice President
Jennifer K. Cleland	200 W. Madison St. 37 <sup>th</sup> Floor Chicago, Illinois 60606	Assistant Treasurer

APPROVED  
AND  
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CORPORATION SVC CO

NO. 653 P. 5/5  
H04000007215 3

*Delaware*

PAGE 1

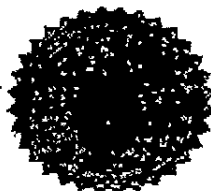
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRE GP XIII, 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 EIGHTH DAY OF JANUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRE GP XIII, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF MAY, A.D. 1998.

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2859094

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DATE: 01-08-04

H04000007215 3