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TRANSMITTAL LETTER

TO:	Registration of Division of Control					4 - <u>-</u>				-
SUBJ:	ECT:	San	dra R. M	Murphy,	P.(•				
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Dear S	ir or Madan	n:								
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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.

(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.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Illinois 3. 36-3544598 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 10-29-87 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")
2. Illinois (State or country under the law of which it is incorporated) 4. 10-29-87 (Date of incorporation) Illinois (Duration: Year corp. will cease to exist or "perpetual")
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Upon qualification
Upon qualification
Upon qualification
V.
(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. 227 West Monroe Street, Chicago, IL 60606-5096
(Principal office address)
Same as above
(Current mailing address)
AL SEC
8. Practice of law
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Floriday
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT addeptable)
Name: Ira J. Coleman
Office Address: 201 S. Biscayne Blvd., 22nd Floor
Miami Florida 33131-4336
, 1, 10, 100
Mi ami , Florida 33131-4336 (City) (Zip code)
10. Registered agent's acceptance:
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.
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, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duti
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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. DIREC	CTORS	
Chairman:	Sandra R. Murphy	
Address: _	227 West Monroe Street	
	Chicago, IL 60606-5096	
Vice Chairn	nan:	
Address:		
Director:		
reducess		
Address: _		
_		
B. OFFIC	CERS	
	Sandra R. Murphy	
Address: _	227 West Monroe Street, Chicago, IL 60606-5096	<u> </u>
_		
Vice Presid	ent:	TAES O
		JUL CRE- LAHI
		FIL -7
	Sandra R. Murphy	THE P IT
_	000 17 10 17 10 10 10 10 10 10 10 10 10 10 10 10 10	ORA ?
Address: _	227 West Monroe Street, Chicago, IL 60606-5096 Sandra R. Murphy	S 6
Treasurer:	227 West Monroe Street, Chicago, IL 60606-5096	
Address: _	227 West Monitoe Street, Chicago, in 00000-3090	· · · · · · · · · · · · · · · · · · ·
NOTE: I	f necessary, you may attach an addendum to the application listing additional officers	s and/or directors.
13.	Amark Musel	-
·	(Signature of Director or Officer listed in number 12 of the application)	
14	Sandra R. Murphy, President	
	(Typed or printed name and capacity of person signing application)	•

File Number

5485-166-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

day of

JUNE

A.D.

2004

Desse White