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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

CC-BALDWIN PARK, INC.

Certificate of Status	0
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Page Count	05
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PAGE 2/ 5

H04000164888

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDAIN 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-Baldwin Park, 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.

(FEI number, if applicable)

4. August 9, 2004

(Date of incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 W. Madison St. Chicago, IL 60606

(Principal office address)

200 W. Madison St. Chicago, IL 60606

(Current mailing address)

8. any and all lawful activities

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Nays 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

By: Margaret Rita Asst Secretary

(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:

H04000164888 3

FILE No.474 08/11 '04 09:28 ID:CSC

AUG-11-2004 WED 08:12 AM CSC

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PAGE 3/ 5

H04000164888 3

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2004 AUG 11 A 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: see attached list of officers & directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers & directors

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

14. Stephanie Fields, Vice President & Assistant Secretary
(Typed or printed name and capacity of person signing application)

H04000164888 7

FILE No.474 08/11 '04 09:28 ID:CSC
AUG-11-2004 WED 08:13 AM CSC

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PAGE 4/ 5
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H04000164888 3

Directors

PENNY PRITZKER
NICHOLAS J. PRITZKER
J. KEVIN POORMAN

Officers

PENNY PRITZKER
J. KEVIN POORMAN
RANDY RICHARDSON
GARY SMITH
MATTHEW K. PHILLIPS
STEPHANIE FIELDS

CHAIRPERSON
VICE CHAIRMAN
PRESIDENT
VICE PRESIDENT & TREASURER
VICE PRESIDENT & SECRETARY
VICE PRESIDENT & ASSISTANT
SECRETARY

Address for all Directors & Officers:
200 W. Madison St.
Chicago, IL 60606

H04000164888 3

Delaware

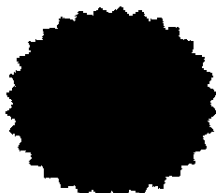
H04000164888 3
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CC-BALDWIN PARK, 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 AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CC-BALDWIN PARK, INC." WAS INCORPORATED ON THE NINTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3284086

DATE: 08-09-04

H04000164888 3