

DEC. 16. 2004 12:14 PM

CORPORATION SVC

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

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To:

Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY/SAL
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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

TR ASHLEY LAKE CORP.

Certificate of Status	1
Certified Copy	1
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CORPORATION SVC CO

NO. 344 P. 2/5

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TR ASHLEY LAKE CORP.

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

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

2. DE

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

3. 20-1999486

(FEI number, if applicable)

4. 12/03/2004

(Date of incorporation)

5. PERPETUAL

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

6. _____

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

7. 1201 N. CLARK ST., STE. 300, CHICAGO, IL 60610

(Principal office address)

(Current mailing address)

8. own/operate real estate

(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: Deborah D. Skipper
(Registered agent's signature)

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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: QUINTIN E. PRIMO

Address: 1201 N. CLARK ST., SUITE 300, CHICAGO, IL 60610

Vice Chairman: DARYL J. CARTER

Address: 1201 N. CLARK ST., SUITE 300, CHICAGO, IL 60610

Director: BRIAN C. FARGO

Address: 1201 N. CLARK ST., SUITE 300, CHICAGO, IL 60610

Director: _____

Address: _____

B. OFFICERS

President: DONALD J. MEYER

Address: 1201 N. CLARK ST., SUITE 300, CHICAGO, IL 60610

Vice President: DENO T. VARIAS

Address: 1201 N. CLARK ST., SUITE 300, CHICAGO, IL 60610

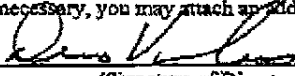
Secretary: BRIAN C. FARGO

Address: 1201 N. CLARK ST., SUITE 300, CHICAGO, IL 60610

Treasurer: BRIAN C. FARGO

Address: 1201 N. CLARK ST., SUITE 300, CHICAGO, IL 60610

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Deno T. Varias, Executive Vice President
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Application for Certificate of Authority**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. Additional Officers:

<u>Office Title</u>	<u>Name</u>	<u>Address</u>
Executive Vice President	Tom J. Pabian	1201 North Clark Street, Suite 300 Chicago, Illinois 60610
Executive Vice President	Scott Kupferberg	1201 North Clark Street, Suite 300 Chicago, Illinois 60610

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Delaware

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The First State

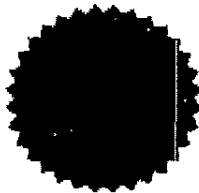
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TR ASHLEY LAKE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TR ASHLEY LAKE CORP." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, 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: 3520390

DATE: 12-06-04

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