

F05000003619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

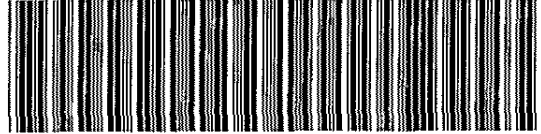
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RECEIVED
05 JUN 21 PM 4:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JUN 21 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION

June 21, 2005

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
05 JUN 21 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6388037 SO
Customer Reference 1: Deer Chase Apts.
Customer Reference 2:

*Please file 1st
Thanks!
J*

Dear Department of State, Florida:

Please file the attached:

Waterton Deer Chase, Inc. (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jennifer Murphy
Fulfillment Specialist
Jennifer_Murphy@cch-lis.com

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

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.

FILED
JUN 21 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Waterton Deer Chase, 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. 20-2475688

(FEI number, if applicable)

4. March 15, 2005

(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. One N. Franklin Street Suite 1150 Chicago, IL 60606

(Principal office address)

One N. Franklin Street Suite 1150 Chicago, IL 60606

(Current mailing address)

8. To invest, acquire, develop, manage, lease, finance, multifamily apartment complex

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: _____

(Registered agent's signature)

James M. Halpin
Assistant Secretary

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. DIRECTORS

Chairman: Peter M. Vilim

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

Vice Chairman: David R. Schwartz

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

Director: Peter M. Vilim

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

Director: David R. Schwartz

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

B. OFFICERS

President: Peter M. Vilim

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

Vice President: David R. Schwartz

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

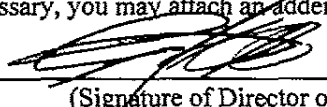
Secretary: Peter M. Vilim

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

Treasurer: David R. Schwartz

Address: One N. Franklin Street Suite 1150 Chicago, IL 60606

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. PETER M. VILIM, DIRECTOR AND PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERTON DEER CHASE, 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 SIXTEENTH DAY OF JUNE, A.D. 2005.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3940086 8300

AUTHENTICATION: 3957303

050505528

DATE: 06-16-05