

## Florida Department of State

Division of Corporations Public Access System

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#### **FOREIGN PROFIT/NONPROFIT CORPORATION**

PROSPECT PARK, IL, INC.

Certificate of Status	0
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07 MAR 23 PH 4-1 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATIO 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 PROSPECT PARK, IL 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) 3. APPLIED FOR 2. DELAWARE (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. MARCH 16, 2007 5. PERPETUAL (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. UPON FILING (Date first transacted business in Plorids, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 o/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 NOEL RD., STE. 500, DALLAS TX 75240 (Principal office address) c/o Invesco Real Estate, THREE GALLERIA TOWER, 13155 NOEL RD., STE. 500, DALLAS TX 75240 (Current mailing address) 8. OWNING 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) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation Florida 33324 (City) 10. Registered agent's acceptance: Having been named as regist<u>ered ag</u>ent 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.

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.

T Corporation System

(Registered agent's signature)

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

FLB19 - 06/02/D4 C T System Online

By:

Peter F. Souza Assistant Secretary

DIRECTORS		
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oe Chairman;		•
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rector: David A. Ridley		
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dress: c/o Invesco Real Estate, THREE GALLERI.	A TOWER, 13155 Noel RD, STE 500, DALLAS	TX 75240
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pe President: Ronald Ragadalo		<u> </u>
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retary: Ronald Ragadale		
dress: c/o Invesco Real Estate, THREE GALLERIA	A TOWER, 13155 Noel RD, STE 500, DALLAS	TX 75240
asurer: Tracy Green		,
dress: c/o Invesco Real Estate, THREE GALLERIA	A TOWER, 13155 Nool RD, STE 500, DALLAS	TX 75240
DTE: If necessary, you may attach an addicadin	exists the applicational spiritum and the state of the st	s and/or directors.
	1-2-3	
(Signature of Diseases of Office	Nated in number 12 of the application) RON RAGSDALE	•
Codimenta of Strategy of Catalogs		
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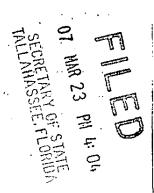
# Delaware

DB## 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSPECT PARK, II, 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 NINSTEENTH DAY OF MARCH, A.D. 2007.

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



4314280 8300 070329275



Warriet Smith Windson Secretary of State

AUTCHENTICATION: 5516015

PATE: 03-19-07