

F07000002011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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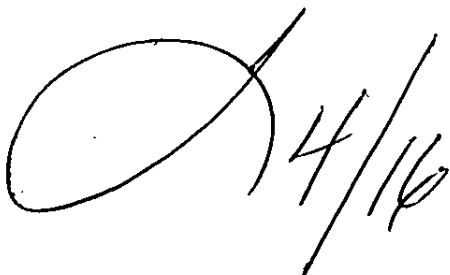
(Business Entity Name)

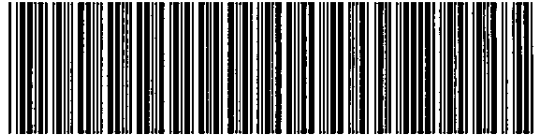
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2007 APR 13 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 APR 13 PM 12:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 13, 2007

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6888245 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

~~Inland Atlantic Development Acquisitions, Inc. (DE)~~
~~Qualification~~
~~Florida~~

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Qualification
Florida

~~Inland Atlantic Development Acquisitions, Inc. (DE)~~
~~Qualification~~
~~Florida~~

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

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

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

**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.*

1. Inland Atlantic Development Acquisitions, 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 3. 20-8646989
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 29, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2901 Butterfield Road, Oak Brook, Illinois 60523
(Principal office address)
2901 Butterfield Road, Oak Brook, Illinois 60523
(Current mailing address)

8. The acquisition, development, disposition, brokerage, ownership and management of commercial real estate
and to conduct all businesses and activities related thereto.
(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, Florida 33324
(City) (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: Cornelia Bayne Spivey Dist Secy
(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:

2007 APR 13 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Barry L. Lazarus

Address: 400 S. Dixie Highway, Suite 128
Boca Raton, Florida 33432

Vice Chairman: _____

Address: _____

Director: Robert H. Baum, Daniel L. Goodwin, Alan F. Kremin and Thomas P. McGuinness

Address: 2901 Butterfield Road
Oak Brook, Illinois 60523

Director: John DiGiovanni and Randy L. Josepher

Address: 1175 Peachtree Street, N.E., 100 Colony Square, Suite 840
Atlanta, Georgia 30361

B. OFFICERS

President: John DiGiovanni

Address: 1175 Peachtree Street, N.E., 100 Colony Square, Suite 840
Atlanta, Georgia 30361

Vice President: Randy L. Josepher

Address: 1175 Peachtree Street, N.E., 100 Colony Square, Suite 840
Atlanta, Georgia 30361

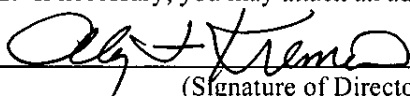
Secretary: Tina Luttrell

Address: 400 S. Dixie Highway, Suite 128, Boca Raton, Florida 33432

Treasurer: David M. Benjamin

Address: 2901 Butterfield Road, Oak Brook, Illinois 60523

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. Alan F. Kremin, Director
(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

INLAND ATLANTIC DEVELOPMENT ACQUISITIONS, INC.

I. DIRECTORS

	<u>Name</u>	<u>Address</u>
1.	Robert H. Baum	2901 Butterfield Road, Oak Brook, Illinois 60523
2.	John DiGiovanni	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
3.	Daniel L. Goodwin	2901 Butterfield Road, Oak Brook, Illinois 60523
4.	Randy L. Josepher	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
5.	Alan F. Kremin	2901 Butterfield Road, Oak Brook, Illinois 60523
6.	Barry L. Lazarus	400 S. Dixie Highway, Suite 128, Boca Raton, Florida 33432
7.	Thomas P. McGuinness	2901 Butterfield Road, Oak Brook, Illinois 60523

II. OFFICERS

	<u>Name</u>	<u>Title</u>	<u>Address</u>
1.	Barry L. Lazarus	CEO	400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
2.	John DiGiovanni	President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
3.	Randy L. Josepher	Executive VP	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
4.	Joel Murovitz	Vice President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
5.	Christina Karp	Vice President	1175 Peachtree Street, N.E., 100 Colony Square, Suite 840, Atlanta, Georgia 30361
6.	Tina Luttrell	Secretary	400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
7.	Alan F. Kremin	CFO/Assistant Secretary	2901 Butterfield Road, Oak Brook, IL 60523
8.	David M. Benjamin	Controller	2901 Butterfield Road, Oak Brook, IL 60523

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND ATLANTIC DEVELOPMENT ACQUISITIONS, 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 TWELFTH DAY OF APRIL, A.D. 2007.

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

4325880 8300

070430108



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5589961

DATE: 04-12-07