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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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CT

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CT

1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel

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[www.ctlegalsolutions.com](http://www.ctlegalsolutions.com)

June 1, 2007

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

Re: Order #: 6937480 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Inland Atlantic Old National, Inc. (DE)  
Qualification  
Florida

Inland Atlantic Old National, Inc. (DE)  
Certificate of Status/Authorization-Foreign  
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](mailto: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 Old National, 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. 26-0260955  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 30, 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, IL 60523  
(Principal office address)  
2901 Butterfield Road, Oak Brook, IL 60523  
(Current mailing address)

8. The acquisition, development, disposition, brokerage, ownership and management of commercial real estate and conduct  
(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)

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TALLAHASSEE, FLORIDA

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**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: Connie Bryan **CONNIE BRYAN**  
**SPECIAL ASSISTANT 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:

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Barry L. Lazarus

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

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

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

Address: 2901 Butterfield Road  
Oak Brook, IL 60523

Director: John DiGiovanni and Randy L. Josepher

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

**B. OFFICERS**

President: John DiGiovanni

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

Vice President: Randy L. Josepher

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

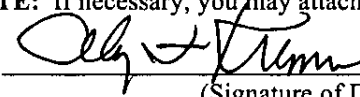
Secretary: Tina Luttrell

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

Treasurer: David M. Benjamin

Address: 2901 Butterfield Road, Oak Brook, IL 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 OLD NATIONAL, 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, FL33432
7.	Alan F. Kremin	CFO/Ass't.Sec.	2901 Butterfield Road, Oak Brook, IL 60523
8.	David M. Benjamin	Controller	2901 Butterfield Road, Oak Brook, IL 60523

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

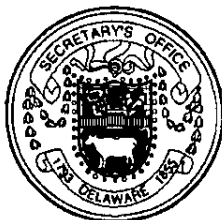
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND ATLANTIC OLD NATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2007.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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070630707

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5715515

DATE: 05-30-07