

# F070000004275

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Beltway/Lee Vista Road I, Inc.

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MRD 8/24

**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. BELTWAY/LEE VISTA ROAD I, INC.  
(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. DELAWARE 3. APPLIED  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 2, 2007 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 8/31/07  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 CALIFORNIA STREET, 26TH FLOOR, SAN FRANCISCO, CA 94111-5853  
(Principal office address)  
101 CALIFORNIA STREET, 26TH FLOOR, SAN FRANCISCO, CA 94111-5853  
(Current mailing address)
8. **REAL ESTATE INVESTMENT**  
(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: Connie Bryan **CONNIE BRYAN**  
(Registered agent's signature) **SPECIAL 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:

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**A. DIRECTORS**

Chairman: SEE ATTACHED

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. *Susan E. McClintock*

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

14. SUSAN E. MCCLINTOCK, VICE PRESIDENT & SECRETARY

(Typed or printed name and capacity of person signing application)

**BELTWAY/LEE VISTA ROAD I, INC.**

**Officers and Directors**

Director & President	Timothy E. Ellsworth	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Vice President	Angela C. Blaising	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Vice President	Darrell J. Campos	101 California Street, 26 <sup>th</sup> Floor San Francisco, CA 94111
Vice President	Robert J. Cook	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Vice President	Craig S. Davey	101 California Street, 26 <sup>th</sup> Floor San Francisco, CA 94111
Vice President	Peter F. Feinberg	280 Park Avenue, 40 <sup>th</sup> Floor New York, NY 10017-1270
Vice President	Timothy K. Gonzalez	101 California Street, 26 <sup>th</sup> Floor San Francisco, CA 94111
Vice President	William T. Henderson	280 Park Avenue, 40 <sup>th</sup> Floor New York, NY 10017-1270
Vice President	David R. Maki	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Vice President	Brian E. McAuliffe	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Vice President	Paul A. Melkus	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Vice President	James E. Toney	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Vice President & Treasurer	Marlena M. Casellini	101 California Street, 26 <sup>th</sup> Floor San Francisco, CA 94111
Vice President and Secretary	Susan E. McClintock	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901
Assistant Secretary	Kimberly M. Band	875 N. Michigan Ave. 41 <sup>st</sup> Floor Chicago, IL 60611-1901

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Delaware*

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BELTWAY/LEE VISTA ROAD I, 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 TWENTY-SECOND DAY OF AUGUST, A.D. 2007.

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

4410808 8300  
070943965



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5944288

DATE: 08-22-07