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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Realty Services, Inc. d/b/a Realty Services Delaware

Certificate of Status	0
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T. Burch AUG 31 2007

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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. Realty Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Realty Services Delaware Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 20-1301434
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 23, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1030 N. Clark Street Ste. 300, Chicago, IL 60610
(Principal office address)

1030 N. Clark Street, Suite 300, Chicago, IL 60610
(Current mailing address)

8. The transaction of any and all lawful business.
(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: Carrie Blynn
(Registered agent's signature)

SECRETARY
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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEAL OF THE STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven E. Gouletas

Address: 1030 N. Clark Street, Ste. 300

Chicago IL 60610

Director: Nicholas S. Gouletas

Address: 1030 N. Clark Street, Ste. 300

Chicago IL 60610

B. OFFICERS

President: Steven E. Gouletas

Address: 1030 N. Clark Street, Ste. 300

Chicago IL 60610

Vice President: Michael A. Fish

Address: 1030 N. Clark Street, Ste. 410

Chicago IL 60610

Secretary: Anthony R. DiBenedetto

Address: 1030 N. Clark Street, Ste. 300, Chicago, IL 60610

Treasurer: James Schwark

Address: 1212 N. LaSalle Street, Ste. 100, Chicago, IL 60610

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

13. Anthony R. DiBenedetto
(Signature of Director or Officer listed in number 12 of the application)

14. Anthony R. DiBenedetto, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REALTY SERVICES, 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 FIRST DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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070876596



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5891697

DATE: 08-01-07