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Account Name : C T CORPORATION SYSTEM

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FOREIGN PROFIT/NONPROFIT CORPORATION

SDC Retail Country Club Plaza - FL, Inc.

Certificate of Status	1
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9/10/2007

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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.

4,	JNTRY CLUB PLAZA - FL, INC.	D," "COMPANY," "CORPORATION,"			
"Inc.," "Co.," "Corp.	""Inc," "Co," or "Corp.")	of the second se			
		•			
(If name unavailable	in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business	s in Florida)		
2. DELAWARE	4	APPLIED			
(State or country und	er the law of which it is incorporated)	(FEI number, if applicable)			
4. SEPTEMBER 6, 20	07 5	PERPETUAL			
(Date of i	neorporation)	(Duration: Year corp. will cease to exist or "	perpetual")		
69/13/2007					
•	(Date first transacted business (SEE SECTIONS 607.1501 & 607.	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)			
7. 101 CALIFORNIA STREET, 26TH FLOOR, SAN FRANCISCO, CA 94111-5853					
	(Principal office ad	,			
101 CALIFORNIA S	STREET, 26TH FLOOR, SAN FRANCI	SCO, CA 94111-5853			
	(Current mailing ad	dress)			
8. REAL ESTATE INV	ESTMENT				
(Purpose(s) of	corporation authorized in home state or c	ountry to be carried out in state of Florida)			
9. Name and street add	dress of Florida registered agent: (P.	O. Box NOT acceptable)	0 .		
	C T Corporation System	· · · · · · · · · · · · · · · · · · ·	VISION OF CORPORATION OF SEP 10 PH 12: 30		
Name:		V-V-V-	中等		
Office Address:	1200 South Pine Island Road		10 FA		
	Plantation	, Plorida 33324			
_	(City)	(Zip code)			
10 Decistored named			RA: STA		
 Registered agent? Having bean named as 		ice of process for the above stated corpora	tion at the part		
designated in this appl	ication, I hereby accept the appoints	nent as registered agent and agree to act is	u this conacide. I		
further agree to compl and I am familiar with	y with the provisions of all statutes : and accept the obligations of my po	elative to the proper and complete perform	sance of my duties		
yy	C T Copporation System				
		Kristine Heiberger	ı		
By:	HISUNEU L	Assistant Secretary	<i>T</i>		
7	(Registered agent's signature)				
11. Attached is a certif	icate of existence duly authenticated,	not more than 90 days prior to delivery of	this application to		

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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.

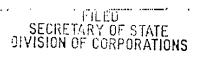
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS			
Chairman: SEB ATTACHED		<i></i>	
Address:			
	•		
Vice Chairman:			
Address:		<u> </u>	
	· · · · · · · · · · · · · · · · · · ·		
Director:			
Address:	<u> </u>		
Director:	7 S	<u> </u>	
Address:	1.1	Z E	
	0	S2 X	
TO AFFECTION OF THE PROPERTY O	PA	끊으	
B. OFFICERS SEE ATTACHED	25	STA ORAI	
President: SEBATTACHED	<u> </u>		
Address:		NS.	
Vice President:	·- ·- ·-		
Address:			
		-	
Secretary:	*		
Address:			
Treasurer:			
Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers	4/ 4 		
A SO AND A STORE	and/or director	ъ.	
(Signature of Director or Officer listed in number 12 of the application)			
14. SUSAN B. MCCLINTOCK, VICE PRESIDENT & SECRETARY			
(Typed or printed name and capacity of person signing application)			

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ATTACHMENT SDC RETAIL COUNTRY CLUB PLAZA - FL, INC. <u>Director & Officers</u>

Director President	Brian E. McAuliffe	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Angela C. Blaising	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Darrell J. Campos	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Robert J. Cook	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Craig S. Davey	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	Peter F. Feinberg	280 Park Avenue, 40 th Floor New York, New York 10017-1270
Vice President	Timothy K. Gonzalez	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President	William Todd Henderson	280 Park Avenue, 40th Floor New York, New York 10017-1270
Vice President	David R. Maki	875 North Michigan Avenue, 41 st Floor Chicago, Illinois 60611-1901
Vice President	Paul A. Melkus	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Vice President	Christopher M. Schaefer	280 Park Avenue, 40 th Floor New York, New York 10017-1270
Vice President	James E. Toney	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Vice President Treasurer	Mariena M. Casellini	101 California Street, 26 th Floor San Francisco, California 94111-5853
Vice President Secretary	Susan E. McClintock	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901
Assistant Secretary	Kimberly M. Band	875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAMARE, DO HERBHY CERTIFY "SDC RETAIL COUNTRY CLUB PLAKA - FL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTE DAY OF SEPTEMBER, A.D. 2007.

DIVISION OF CORPORATIONS

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Daniel Smile Hindren

Harriet Smith Windsor, Secretary of Str ATTERPRET CASTON 5982046

DATE: 09-07-07