# ) 330° 1 of 1 vision of C Florida Department of State

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## FOREIGN PROFIT/NONPROFIT CORPORATION

INLAND AMERICAN ORCHARD TRS HOLDING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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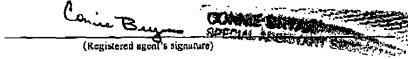
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Help

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607, I 503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

REGISTER A	FOREIGN CORPORATION TO TRANSACT	T BUSINESS IN THE STATE OF FLORI	DA.	
Inland	American Orchard TRS Holdin	na. Inc.		
(Enter nam	(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp.," "Inc.," "Corp.," "Too," or "Corp.")			
	·			
	available in Florida, enter alternate corporate num	se adopted for the purpose of transacting but	riness in Florida)	
2. Delawa		3. 26 <b>-</b> 0701357		
	intry under the law of which it is incorporated)	(FEI number, if applicable	e)	
<sub>4.</sub> <u>8/2/</u> 200	)7 '	perpetual		
	Date of incorporation)	(Duration: Year corp. will cease to exis-	( or "perpetual")	
6	December 11, 2007			
(Dute first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to detendine penulty liability)				
2901 Butterfield Road, Oak Brook, IL 60523				
(Principal office address)				
2901 B	utterfield Road, Oak Brook, IL	60523		
~ <del>~~</del>	(Current multing ac			
to enga	ge in any and all lawful busine	ss in which corporations may	y engage in	
	State, province or Country unde			
(Բաբ	ose(s) of corporation authorized in home state or	country to be carried out in state of Florida)	Incorporated	
9. Name and	street address of Florida registered agent: (P.	O. Box NOT acceptable)		
Nam	c: C T Corporation System		<b>≱</b> % 5	
Office Addre	ss: 1200 South Pine Island Ro	oad		
	Plantation	, Florida 33324	<b>25</b>	
	(City)	(Zip code)	O <sup>M</sup> O	
	ed agent's acceptance; named as registered agent and to accept ser.	viles of succession for the above Protect con-	50	
designated in	this application, I hereby accept the appoint	tinent as registered agent and agree to	act in this Macity. E	
	to comply with the provisions of all statutes illar with and accept the obligations of my p		rformance of my dutie	
•	<i>ħ</i>			



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.

APPENDED.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman; See attachment "A" Address: Vice Chairman: Address: Director: \_\_\_ Address: \_\_\_\_ Director: \_ Address: \_\_\_ B. OFFICERS President: See attachment "A" Address: \_\_\_ Vice President: Address: \_\_ Address: \_\_\_\_ Treasurer: \_\_\_\_

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

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

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

14. Scott W. Wilton, Secretary

### Attachment "A"

To

## Application by Foreign Corporation for Authorization to Transact Business in Florida

For

### Inland American Orchard TRS Holding, Inc., a Delaware corporation

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

### A. DIRECTORS.

Brenda G. Gujral, 2901 Butterfield Road, Oak Brook, IL 60523 Thomas P. McGuinness, 2901 Butterfield Road, Oak Brook, IL 60523 Lori J. Foust, 2901 Butterfield Road, Oak Brook, IL 60523

### B. OFFICERS

Marcel Verbaas, President, 200 S. Orange Street, Suite 1200, Orlando, FL 32801 Edwin Hendriksen, Senior Vice President, 200 S. Orange Street, #1200, Orlando, FL 32801 Craig E. Lambert, Senior Vice President, 200 S. Orange Street, #1200, Orlando, FL 32801 Lori J. Foust, Treasurer, 2901 Butterfield Road, Oak Brook, IL 60523 Scott W. Wilton, Secretary, 2901 Butterfield Road, Oak Brook, IL 60523

08 JUL 31 AM ID: 38
SECRETARY OF STATE
MILAHASSEE FLORIDA



### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INLAND AMERICAN ORCHARD TRS HOLDING, 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-FIFTH DAY OF JULY, A.D. 2008.

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

AND I DO REREBY FURTHER CERTIFY THAT TRE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate out at corp. delaware. Gov/suthver. shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6753633

DATE: 07-25-08