

F08000003668

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000197744 3)))



H080001977443ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
08 AUG 20 PM 1:46
DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

JONES LANG LASALLE BROKERAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 20 AM 10:27

APPROVED
AND
FILED

Amanda Booth 12955

673049

Electronic Filing Menu

Corporate Filing Menu

Help

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. Jones Lang LaSalle Brokerage, 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. Texas

(State or country under the law of which it is incorporated)

3. 26-0348058

(FEI number, if applicable)

4. 06/12/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o Jones Lang LaSalle Americas, Inc., 200 E. Randolph

7. Chicago, IL 60601

(Principal office address)

200 E. Randolph, Chicago, IL 60601

(Current mailing address)

real estate To engage in any act or activity for which corporations may be organized.

8. _____

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: Amanda Roath

(Registered agent's signature)

Amanda Roath
As its agent

Assistant Vice President

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG 20 AM 10:27

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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

14. Bernadette Wertheimer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

08 AUG 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Jones Lang LaSalle Brokerage, Inc.

List of Officers

Name: James S. Jasionowski
Bus. Addr.: 200 E. Randolph, Chicago, IL 60602

Title: President

Name: Gordon G. Repp
Bus. Addr.: 200 E. Randolph, Chicago, IL 60601

Title: Secretary

Name: Joseph Romenesko
Bus. Addr.: 200 E. Randolph, Chicago, IL 60601

Title: Treasurer

Name: Stanley Stec
Bus. Addr.: 200 E. Randolph, Chicago, IL 60601

Title: Vice President

Name: Bernadette Wertheimer
Bus. Addr.: 200 E. Randolph, Chicago, IL 60601

Title: Assistant Secretary

List of Directors

Name: Stanley Stec
Bus. Addr.: 200 E. Randolph, Chicago, IL 60601

Term: Jun 30, 2009

Name: James S. Jasionowski
Bus. Addr.: 200 E. Randolph, Chicago, IL 60601

Term: Jun 30, 2009

Name: Joseph Romenesko
Bus. Addr.: 200 E. Randolph, Chicago, IL 60601

Term: Jun 30, 2009

APPROVED
AND
FILED
SECRETARY OF
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Jones Lang LaSalle Brokerage, Inc. (file number 800828943), a Domestic For-Profit Corporation, was filed in this office on June 12, 2007.

It is further certified that the entity status in Texas is in existence.

08 AUG 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

In testimony whereof, I have hereunto signed my name
officially and caused to be impressed hereon the Seal of
State at my office in Austin, Texas on August 05, 2008.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State