

### 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.

(((H09000195962 3)))



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

: (850)878-5368

#### FOREIGN PROFIT/NONPROFIT CORPORATION

Quality Properties Asset Management Company

Certificate of Status	0
Certified Copy	0
Page Count	245
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

9/4/2009

https://efile.sunbiz.org/scripts/efilcovr.exe



September 8, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

\*\*\*CT CORPORATION SYSTEM\*\*\*

SUBJECT: QUALITY PROPERTIES ASSET MANAGEMENT COMPANY

REF: W09000040281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date listed on the application number 4 must match the date that is listed on the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

FAX Aud. #: H09000195962 Latter Number: 109A00029789

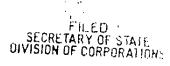
# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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.

		adopted for the purpose of transacting business in Florida)	
Minois	4	36-3140597	
	der the law of which it is incorporated)	(FEI number, if applicable)	
8/14/81	<b>5.</b>	Perpetual	
(Date of	incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
·	(Date first transacted business in (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	
135 South LaSaile S	rreet, Chicago, IL 60603		~
	(Principal office address)		2009
100 South Charles 5	Street, 3rd Floor, Baltimore, MD 21201 (Current mailing add	mrce)	38.
	Jack Committee C		2009 SEP -4
See Anached			
(Purpose(s) o	f corporation authorized in home state or co	outing to be carried out in state of Florids)	æ
Name and street a	ddress of Florida registered agent. (P.O	). Box NOT acceptable)	AH II:
Name:	C T Corporation System		$\overline{\omega}$
ffice Address:	1200 South Pine Island Road		
;	Plantation,	, Florida 33324	
_	(City)	(Zip code)	

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.

YIJA - PRITITION C T Symon Online



2009 SEP -4 AM 11: 13

12. Names and business addresses of officers and/or directors;		
A. DIRECTORS		
Chuirman: Howard Epstein		
Address: 135 South LeSalle Street, Chicago, IL 60603		
Vice Chairman:		
Address:		
Director: Joseph Fuszard		
Address: 135 South LaSalle Street, Chicago, IL 60603		
- Address.		
Director: Phythis Nash		
Address: 135 South LaSalle Street, Chicago, IL 60603		
Address: "Jo Board Laboratory Charges to Vovo		
.B. OFFICERS		
President: Howard Epsteln		
Address: 135 South LeSalk: Street, Chicago, IL 60603		
Vice President:		
Address:		
Secretary: Nuthan A. Benth		
Address: 135 South LaSulle Street, Chicago, IL 60603		
Treasurer: Adrienne Barr		
Address: 135 South LaSalle Street, Chicago, 1L 60603		
Audi 655-		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
15. D = B = B		
'(Signature of Director or Officer listed in number 12 of the application).		
14. Nathan Barth, Secretary		

PCB19-UNU3/2009 C Y System Colum

Since the property of the Since the

### Quality Properties Asset Management Company - Purpose

To buy, sell, exchange, lease, let, grant or take license in respect of, improve, develop, manage, maintain, and operate real estate of every kind, corporeal, or incorporeal, and every kind of estate, right or interest therein, or portaining thereto, whether in the United States, its possessions or in foreign countries, to construct, improve, raze and wreck buildings, structures and works of all kind for itself and to have and exercise all powers necessary or convenient to effect any and all of the purposes for which the corporation is organized.

To neguire, even, use, lease as lessor or lease, convey or otherwise deal in and with personal property and interests thereon.

2009 SEP - 4 AM II: 13

FILEU SECRETARY OF STAIL DIVISION OF CORPORATIONS

File Number

5247-933-9

2009 SEP -4 AM 11: 13



#### To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

QUALITY PROPERTIES ASSET MANAGEMENT COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 14, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication#: 0924501112
Authenticate at: http://www.cyberdriveillinois.com

## In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 3RD

day of SEPTEMBER

LD. 200

Desse White

SECRETARY OF STATE