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**FOREIGN PROFIT/NONPROFIT CORPORATION
FORAN GLENNON PALANDECH PONZI & RUDLOFF P.C.**

Certificate of Status	0
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TALLAHASSEE FLORIDA

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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. Foran Glennon Palandech Ponzi & Rudloff P.C.
(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. Illinois 3. 38-4481943
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 247 Pompano Drive, S.E., Unit C, St. Petersburg, FL 33705
(Principal office address)

222 N. LaSalle Street, Suite 1400, Chicago, IL 60601
(Current mailing address)

8. Law Firm
(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: NRAI Services, Inc.

Office Address: 518 East Park Avenue

Tallahassee, Florida 32301
(City) (Zip code)

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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.

NRAI Services, Inc.

By: [Signature] ASST. SEC.
(Registered agent's signature)

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.

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

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A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chairman: James B. Glennon
Address: 222 N. LaSalle Street, Suite 1400
Chicago, IL 60601

Vice Chairman: Douglas J. Palandech
Address: 222 N. LaSalle Street, Suite 1400
Chicago, IL 60601

Director: Charles J. Rocco
Address: 120 Broadway, Suite 1130
New York, NY 10271

Director: G. Edward Rudloff, Jr.
Address: 2000 Powell Street, Suite 900
Emeryville, CA 94608

B. OFFICERS

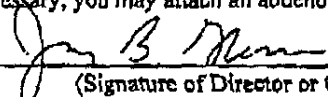
President: James B. Glennon
Address: 222 N. LaSalle Street, Suite 1400
Chicago, IL 60601

Vice President: Douglas J. Palandech
Address: Chicago, IL 60601
Chicago, IL 60601

Secretary: Douglas A. Lange
Address: 222 N. LaSalle Street, Suite 1400, Chicago, IL 60601

Treasurer: Michael H. McColl
Address: 222 N. LaSalle Street, Suite 1400, Chicago, IL 60601

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

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

14. James B. Glennon - President
(Typed or printed name and capacity of person signing application)

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To all to whom these Presents Shall Come, Greeting

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

FORAN GLENNON PALANDECH PONZI & RUDLOFF P.C., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 01, 2001, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of APRIL A.D. 2011

Jesse White

SECRETARY OF STATE

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