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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

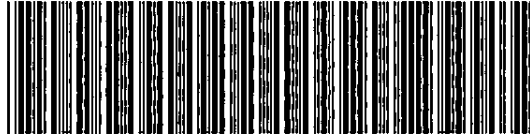
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15 APR 29 AM 11:30

RECEIVED
STATE OF WISCONSIN
DEPARTMENT OF REVENUE
MADISON, WISCONSIN

THE LASALLE GROUP

April 20, 2015

VIA FEDERAL EXPRESS #773410718247

Florida Department of State
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301
Attn: Registration Section, Division of Corporations

Re: The LaSalle Group, Inc. – Application to Transact Business

Dear Sir or Madam:

As requested, I have enclosed check number 9029 in the amount of \$1,250 on behalf of The LaSalle Group, Inc.

If you have any questions or require additional information, please feel free to contact me at (214) 845-4403 or via email at dmaldonado@lasallegroup.com. Thank you in advance for your assistance in this matter.

Sincerely,

Diana Maldonado

Diana Maldonado
Senior Paralegal
The LaSalle Group, Inc.

www.LaSalleGroup.com

Home Office: (214) 845-4500 • Toll Free: (800) 452-7255 • Facsimile: (214) 845-4501
545 E. John Carpenter Freeway, Suite 500 • Irving (Las Colinas), TX 75062
Family Owned and Operated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2015

DIANA MALDONADO
THE LASALLE GROUP
545 E. JOHN CARPENTER FREEWAY, SUITE 500
IRVING, TX 75062

SUBJECT: LGI FLORIDA, INC.
Ref. Number: W15000011571

We have received your document for LGI FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$\$1250.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 315A00004914

15 APR 22 PM 4:46
RECEIVED
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The LaSalle Group, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Diana Maldonado
Name of Person

The LaSalle Group, Inc.
Firm/Company

545 East John Carpenter Freeway, Suite 500
Address

Irving, TX 75062
City/State and Zip code

dmaldonado@lasallegroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Maldonado at (214) 845-4500
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. The LaSalle Group, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LGI Florida, Inc.

(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. 36-3720143

(FEI number, if applicable)

4. November 15, 2006

(Date of incorporation)

5. Perpetual

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

6. May 1, 2010

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 545 East John Carpenter Freeway, Suite 500, Irving, TX 75062

(Principal office address)

545 East John Carpenter Freeway, Suite 500, Irving, TX 75062

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324 (City) (Zip code)

15 APR 29 AM 11:30

9. 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.

[Handwritten signature]

Lisa D DuBois, Assist. Sec.

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

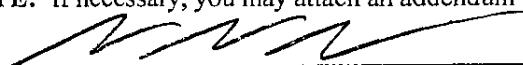
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Mitchell W. Warren, Chief Executive Officer

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

ATTACHMENT

Application by Foreign Corporation for Authorization to Transact Business in Florida
THE LASALLE GROUP, INC.

Names and Addresses of Officers and Directors:

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Melvin W. Warren, Jr.	Chairman	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Mitchell W. Warren	Chief Executive Officer and President	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Brenda K. Brantley	Chief Financial Officer and Treasurer	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Joseph E. Jasmon	Chief Operating Officer	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
John Barbee	Executive Vice President -- Real Estate	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Christopher Rio	Executive Vice President of Management	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Sherrie Tarpley	Vice President of Human Resources	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Jessica Akaah	Vice President of Management -- Culture and Training	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Randal Brown	Vice President of Accounting and Assistant Treasurer	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062

David S. Starr	Vice President, General Counsel and Secretary	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Arthur Carver	Vice President of Construction	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
David Watson	Vice President of Innovation and Information Technology	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Kristin Dupont	Vice President of Marketing	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
Pam Rowan	Assistant Secretary	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062

DIRECTORS:

Name

Address

Melvin W. Warren, Jr.	545 East John Carpenter Freeway, Suite 500 Irving, TX 75062
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Nandita Berry
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 The LaSalle Group, Inc. (file number 800734635), a Domestic For-Profit Corporation, was filed in this office on November 15, 2006.

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

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 January 06, 2015.



NANDITA BERRY

Nandita Berry
Secretary of State